

**MATERIAL FACT STATEMENT  
ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS (SUPERVISORY  
BOARD)**

1. General information	
1.1. Full legal name of issuer	Public Joint Stock Company Gazprom
1.2. Short legal name of issuer	PJSC Gazprom
1.3. Address of issuer	St. Petersburg, Russian Federation
1.4. OGRN (Primary State Registration Number) of issuer	1027700070518
1.5. INN (Taxpayer Identification Number) of issuer	7736050003
1.6. Unique issuer code assigned by registering authority	00028-A
1.7. Internet pages used by issuer to disclose information	www.gazprom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	August 20, 2021

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b> Voting results on agenda item: <b>"On making amendments to 2020 Progress Report on Innovative Development Program of Gazprom until 2025":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decisions adopted by issuer's Board of Directors: <b>Having reviewed submitted materials, Gazprom Board of Directors decided: To approve, as attached to Board of Directors' decision, amendments to 2020 Progress Report on Innovative Development Program of Gazprom until 2025 approved by Gazprom Board of Directors' Decision No. 3573 dated April 20, 2021.</b></p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: <b>August 19, 2021 (date of submitting filled out voting ballots by Members of Board of Directors).</b></p>	
<p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: <b>No. 1386, dated August 20, 2021.</b></p>	

3. Signature			
3.1. Deputy Chairman of Management Committee – Department Head, Gazprom (acting under power of attorney No. 01/04/04-328д, dated May 22, 2019)			Oleg Aksyutin
		(signature)	
3.2. Date	August	20, 2021	L.S.