

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

| 1. General information | |
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| 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 26, 2021 |

| 2. Contents of Statement | |
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| On approval of issuer's internal documents | |
| <p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 10 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: "On making amendments to Gazprom's documents relating to activities of structural unit performing corporate secretary functions": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions adopted by issuer's Board of Directors: Having reviewed submitted materials, Gazprom Board of Directors decided: 1. To approve, as appended to Board of Directors' decision, amendments to Regulation on Directorate at Department of Gazprom Management Committee Administration (Dmitry Pichugin) pertaining to functions of corporate secretary approved by Gazprom Board of Directors' Decision No. 3339 "On structural unit performing corporate secretary functions" dated November 19, 2019 (hereinafter – Decision). 2. To replace words "Directorate at Department of Gazprom Management Committee Administration (Dmitry Pichugin)" with words "Directorate of Gazprom Management Committee Administration (Dmitry Pichugin)" in clause 2 of Decision. 3. To replace words "Directorate at Department of Gazprom Management Committee Administration (Dmitry Pichugin)" with words "Directorate of Gazprom Management Committee Administration (Dmitry Pichugin)" in clause 3 of Decision. 4. To replace words "Head of Directorate at Department of Gazprom Management Committee Administration" with words "Deputy Head of Gazprom Management Committee Administration – Head of Directorate at Gazprom Management Committee Administration" in clause 4 of Decision.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: August 25, 2021.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 1388, dated August 26, 2021.</p> | |

| 3. Signature | | |
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| 3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney) | | Elena Mikhailova |

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| No. 01/04/04-58д, dated January 31, 2018) | | | | |
| | | | (signature) | |
| 3.2. Date | August | 26, 2021 | L.S. | |