

**MATERIAL FACT STATEMENT
ON DECISION OF ISSUER'S BOARD OF DIRECTORS**

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 26, 2021

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: meeting in presentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: "On ongoing digitalization of Gazprom Group's business processes and implementation of Action Plan for Gazprom's transition to preferential use of Russian-made software in 2020": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision made by issuer's Board of Directors: Having reviewed issue on ongoing digitalization of Gazprom Group's business processes and implementation of Action Plan for Gazprom's transition to preferential use of Russian-made software in 2020, Gazprom Board of Directors decided: 1. To take into account submitted information. Task Alexey Miller, Chairman of Gazprom Management Committee, to continue efforts on digitalization of Gazprom Group's business processes and pursue in 2021 Action Plan covering period of 2018–2021 to ensure Gazprom's transition to preferential use of Russian-made software as approved by Gazprom Board of Directors' Decision No. 3449 dated June 11, 2020.</p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: August 26, 2021.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: No. 1389, dated August 26, 2021.</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)	(full name)
3.2. Date	August	26, 2021	L.S.