

**MATERIAL FACT STATEMENT  
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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)	September 9, 2021

2. Contents of Statement	
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: September 9, 2021.	
2.2. Date of issuer's Board of Directors meeting: September 28, 2021.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On updated Long-Term Development Program of Gazprom (Gazprom Group).	
2.3.2. On implementation of socially-oriented and cost-effective system of gas infrastructure expansion and gas supplies to serve needs of population.	
2.3.3. On possibility of introducing tax control in form of tax monitoring regime in Gazprom.	

3. Signature			
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-334д, dated May 27, 2019)			Viktor Kochenov
		(signature)	
3.2. Date	September	09, 2021	L.S.