

**MATERIAL FACT STATEMENT
ON DECISIONS 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	2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino Municipal District, St. Petersburg, 197229, Russian Federation
1.4. OGRN of issuer	1027700070518
1.5. INN of issuer	7736050003
1.6. Unique issuer code assigned by registering authority	00028-A
1.7. Webpage address used by issuer to disclose information	www.gazpom.ru; www.e- disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	February 21, 2023

2. Contents of Statement
<p style="text-align: center;">On setting up executive body of Issuer</p> <p>2.1. Quorum of issuer's Board of Directors Meeting and voting results on decision making issue: Meeting in absentia. 11 out of 11 elected Gazprom Board of Directors' Members took part in voting, quorum recorded as present. Voting results on agenda item: "On reelection of Member of Gazprom Management Committee": In favor – 11 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: Regarding issue "On reelection of Member of Gazprom Management Committee": Having reviewed proposal by Alexey Miller, Chairman of Gazprom Management Committee, Company's Board of Directors decided to: Reelect Mikhail Evgenievich Putin as Member of Gazprom Management Committee for 5-year period starting from March 23, 2023.</p> <p>2.3. Date of issuer's Board of Directors meeting: February 20, 2023.</p> <p>2.4. Date of compilation and number of minutes of issuer Board of Directors' meeting where corresponding decision was made: Minutes No. 1488, dated February 21, 2023. Shareholding of this person in equity capital of issuer: 0.00031275%. Percentage of issuer's ordinary shares owned by this person: 0.00031275%.</p>

3. Signature				
3.1. Deputy Head of Management Committee Administration – Head of Secretariat 200/6, Gazprom (acting under power of attorney No. 01/04/04-755д, dated November 19, 2021)				Vasily Tolstoplyatov
			(signature)	
3.2. Date	February	27, 2023	L.S.	