

**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)	April 3, 2023

2. Contents of Statement	
On early termination of authorities of issuer's executive body	
<p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision making issue: Meeting in absentia. 10 out of 11 elected Gazprom Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item "On Elena Burmistrova": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: Regarding issue "On Elena Burmistrova": Having reviewed issue on approving dismissal of Elena Viktorovna Burmistrova, Deputy Chairman of Gazprom Management Committee, and termination of her membership in Gazprom Management Committee, Company's Board of Directors decided to:</p> <ol style="list-style-type: none"> 1. Approve dismissal of Elena Viktorovna Burmistrova, Deputy Chairman of Gazprom Management Committee. 2. Terminate membership of Elena Viktorovna Burmistrova in Gazprom Management Committee since March 13, 2023. <p>2.3. Date of issuer's Board of Directors meeting: March 31, 2023. 2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: Minutes No. 1494, dated April 3, 2023. Shareholding of above-indicated person in equity capital of issuer: 0.000232 %. Percentage of issuer's ordinary shares owned by above-indicated person: 0.000232 %.</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 Tolstopyatov	
			(signature)	
3.2. Date	April	03, 2023	L.S.	