

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

1. General information	
1.1. Full legal name (for commercial entity) or name (for non-profit organization) of issuer	Public Joint Stock Company Gazprom
1.2. Address of issuer indicated in Unified State Register of Legal Entities	2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino Municipal District, St. Petersburg, 197229, Russian Federation
1.3. OGRN (Primary State Registration Number) of issuer (if applicable)	1027700070518
1.4. INN (Taxpayer Identification Number) of issuer (if applicable)	7736050003
1.5. Unique issuer code assigned by Bank of Russia	00028-A
1.6. Webpage address used by issuer to disclose information	www.e-disclosure.ru/PORTAL/company.aspx?id=934; http://www.gazprom.ru
1.7. Date of event (material fact) which is reflected in statement	May 24, 2023

2. Contents of Statement	
On issuance of perpetual bonds by Gazprom Capital under Series 002B Bond Program	
<p>2.1. Information about quorum of issuer's Board of Directors meeting and voting results on decision making issue: meeting in absentia, 10 Board of Directors Members of Gazprom submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda item: On issuance of perpetual bonds by Gazprom Capital under Series 002B Bond Program: In favor – 10 votes.</p>	
<p>2.2. Contents of decisions made by issuer's Board of Directors: To approve placement of bonds by Gazprom Capital under program of perpetual uncertificated non-convertible interest-bearing bonds subject to centralized registration of rights, series 002B (registration number 4-36400-R-002P dated April 28, 2022), with total nominal value of all issues of up to RUB 120,000,000,000 (One hundred and twenty billion) inclusive, with option of early redemption of bonds at discretion of Gazprom Capital.</p>	
<p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: May 24, 2023.</p>	
<p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: Minutes No. 1503 of Gazprom Board of Directors' meeting, dated May 24, 2023.</p>	

3. Signature			
3.1. Deputy Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-87Д, dated February 14, 2022)			Andrey Orlov
		(signature)	
3.2. Date	May	24, 2023	L.S.