

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

1. General information	
1.1. Full legal name (for commercial entity) or name (for non-commercial entity) of issuer	Public Joint Stock Company Gazprom
1.2. Address of issuer as recorded in Unified State Register of Legal Entities	2/3 Lakhtinsky Ave., Bldg. 1, Lakhta-Olgino Municipal District, St. Petersburg, 197229, Russian Federation
1.3. Primary State Registration Number (OGRN) of issuer (if any)	1027700070518
1.4. Taxpayer Identification Number (INN) of issuer (if any)	7736050003
1.5. Unique issuer code assigned by Bank of Russia	00028-A
1.6. Internet pages used by issuer to disclose information	www.gazprom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.7. Date of event (material fact) which is reflected in statement	October 5, 2021

2. Contents of Statement on approval of issuer's internal documents	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: <b>meeting in absentia, 11 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present.</b> Voting results on agenda item: <b>"On Approval of Gazprom's Anti-Corruption Plan over 2021 to 2024": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</b></p>	
<p>2.2. Content of decision adopted by issuer's Board of Directors: <b>Having reviewed issue on approval of Gazprom's Anti-Corruption Plan over 2021 to 2024, Gazprom Board of Directors resolved to:</b> <b>1. Approve Gazprom's Anti-Corruption Plan over 2021 to 2024 in line with appendix to Board of Directors' decision.</b> <b>2. Task Alexey Miller, Chairman of Gazprom Management Committee, to organize implementation of Gazprom's Anti-Corruption Plan over 2021 to 2024.</b></p>	
<p>2.3. Date of issuer Board of Directors' meeting where corresponding decision was made: October 4, 2021.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: <b>No. 1393, dated October 5, 2021.</b></p>	

3. Signature			
3.1.	Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д dated January 31, 2018)		Elena Mikhailova
	(position of issuer's authorized officer)	(signature)	(name and surname)
3.2. Date	October	5, 2021	