

**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)	October 7, 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: October 7, 2021.	
2.2. Date of issuer's Board of Directors meeting: October 19, 2021.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On making amendments to investment program and budget (financial plan) of Gazprom for 2021.	
2.3.2. On gas infrastructure expansion in rural areas.	
2.3.3. On implementation of R&D results obtained by domestic industrial enterprises under public contracts, following design, manufacture and testing of equipment prototypes for subsea production system as part of Yuzhno-Kirinskoye field development.	
2.3.4. On considering possible participation of Gazprom in project for geological survey, exploration and production of industrial groundwaters containing lithium at Kovyktinskoye gas and condensate field.	

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	October	07, 2021	L.S.