

**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 14, 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 14, 2021.	
2.2. Date of issuer's Board of Directors meeting in absentia (date of submitting filled out voting ballots by Members of issuer's Board of Directors): October 28, 2021.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On implementation of occupational standards in operations of Gazprom, its subsidiaries and entities.	
2.3.2. On evaluation of performance of Members of Board of Directors and its committees.	
2.3.3. On making amendments to Regulation on annual bonus system for Gazprom's management.	

3. Signature			
3.1. Head of Secretariat 200/6 of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-335д, dated May 27, 2019)		Nikolai Kruglikov	
		(signature)	
3.2. Date	October	14, 2021	L.S.