

**MATERIAL FACT STATEMENT  
ON DECISION 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	Moscow, 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.edisclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	October 19, 2021

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision-making issue: meeting in presentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</p> <p>Voting results on agenda item:  <b>"On making amendments into Gazprom's Investment Program and Budget (Financial Plan) of Gazprom for 2021":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom Board of Directors:  <b>Having reviewed proposals on making amendments into Gazprom's Investment Program and Budget (Financial Plan) for 2021, Gazprom's Board of Directors decided to:</b></p> <p><b>1. Approve:</b>  <b>new version of Gazprom's Investment Program for 2021 in accordance with appendix No. 1 to Board of Directors' decision;</b>  <b>new version of Gazprom's Budget (Financial Plan) for 2021 in accordance with appendix No. 2 to Board of Directors' decision;</b></p> <p><b>2. Instruct Alexey Miller, Chairman of Gazprom Management Committee, ensure implementation of Gazprom's Investment Program and Budget (Financial Plan) for 2021.</b></p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: <b>October 19, 2021.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: <b>No. 1397, October 19, 2021.</b></p>

3. Signature			
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-680Д, dated October 5, 2017)			Alexander Ivannikov
		(signature)	
3.2. Date	October	19, 2021	L.S.