

**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: Total number of votes cast by Members of Board of Directors authorized to make decision on agenda item of meeting: 7 votes. Voting results on agenda item: Number of votes of Board of Directors' Members not interested in transaction, who voted "in favor" of decision: 7 votes.</p>	
<p>2.2. Content of decision made by Gazprom Board of Directors: To approve conclusion of guarantee agreement with Gazprombank (JSC) and state corporation VEB.RF as related-party transaction, on terms and conditions set forth in appendix to Board of Directors' decision.</p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: October 18, 2021.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: No. 1396, dated October 19, 2020.</p>	

3. Signature				
3.1. Deputy Department Head – Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-571д, dated November 09, 2020)			Alexey Finikov	
		(signature)		
3.2. Date	October	19, 2021	L.S.	