

**MATERIAL FACT STATEMENT  
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

1. General information	
1.1. Full legal name (for commercial entity) or name (for non-profit organization) of issuer	Public Joint Stock Company Gazprom
1.2. Address of issuer indicated in Unified State Register of Legal Entities	2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino Municipal District, St. Petersburg, 197229, Russian Federation
1.3. OGRN (Primary State Registration Number) of issuer (if applicable)	1027700070518
1.4. INN (Taxpayer Identification Number) of issuer (if applicable)	7736050003
1.5. Unique issuer code assigned by Bank of Russia	00028-A
1.6. Webpage address used by issuer to disclose information	www.gazprom.ru; www.edisclosure.ru/PORTAL/company.aspx?id=934
1.7. Date of event (material fact) which is reflected in statement	November 11, 2021

2. Contents of Statement on issuer's Board of Directors meeting and agenda
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: November 11, 2021.</p> <p>2.2. Date of issuer's Board of Directors meeting: November 23, 2021.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On impact of events of 2021 on long-term outlook for global energy market.</p> <p>2.3.2. On growth prospects of shale gas and LNG industries worldwide, as well as opportunities and threats facing Gazprom.</p> <p>2.3.3. On progress of Gazprom's major investment projects.</p> <p>2.3.4. On implementation of liquefied natural gas production and supply projects.</p> <p>2.3.5. On development of hydrogen production in Russia and potential use of hydrogen in domestic market.</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) (position of issuer's authorized officer)	(signature)	Elena Mikhailova (full name)	
3.2. Date	12	November	2021