

**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	2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino Municipal District, St. Petersburg, 197229, 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)	December 2, 2021

2. Contents of Statement on issuer's board of directors meeting and agenda	
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: December 2, 2021.	
2.2. Date of issuer's Board of Directors meeting in form of absentee voting (date of submitting filled out voting ballots by Members of issuer's Board of Directors): December 20, 2021.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On progress of Action Plan for implementation of Main Provisions on management of intellectual property rights in Gazprom and its subsidiaries.	
2.3.2. On approval of transaction on provision of loan to Gazprom Sakhalin Holdings B.V. by Gazprom.	
2.3.3. On approval of shares acquisition from Gazprom Diagnostics by Gazprom.	
2.3.4. On termination of Vostokgazprom participation in Tomskneftegazproyekt and Gaztransservice.	

3. Signature			
3.1. Deputy Head of Management Committee Administration - Head of Secretariat 200/6, Gazprom (acting under power of attorney No. 01/04/04-755д, dated November 19, 2021)			Vasily Tolstopyatov
		(signature)	
3.2. Date	December	02, 2021	L.S.