

**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)	December 2, 2021

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda item: "On acquisition of stake in equity capital of Gazprom Dobycha Irkutsk by Gazprom": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom Board of Directors: In accordance with Transaction Procedure approved by Gazprom Board of Directors' Decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to: Approve acquisition of stake in equity capital of Gazprom Dobycha Irkutsk by Gazprom through making additional contribution in amount of RUB 121,881,000 (One hundred and twenty-one million, eight hundred and eighty-one thousand) in cash, following which nominal value of Gazprom's 100% stake in equity capital of Gazprom Dobycha Irkutsk will amount to RUB 1,116,110,889 (One billion, one hundred and sixteen million, one hundred and ten thousand, eight hundred and eighty-nine).</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): December 1, 2021.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: No. 1404, December 2, 2021.</p>

3. Signature				
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-472Д, dated August 20, 2019)				Sergey Menshikov
			(signature)	
3.2. Date	December	03, 2021	L.S.	