

**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 8, 2021

2. Contents of Statement
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: December 8, 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 22, 2021.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On approval of Terms of Reference for auditing implementation of 2021 Long-Term Development Program of Gazprom.
2.3.2. On status of Program for Divestment of Gazprom's Non-Core Assets in Q3 2021.
2.3.3. On approval of Action Plan for divestment of Gazprom's non-core assets in 2022.
2.3.4. On structural unit performing corporate secretary functions.
2.3.5. On considering Regulation on monitoring compliance with laws on countering illegal use of insider information and market manipulation at Gazprom no longer valid.
2.3.6. On refusal to place Gazprom's exchange bond issues of following series: BO-01, BO-02, BO-03, BO-04, BO-05, BO-06, BO-08, BO-09, BO-10, BO-11, BO-12, BO-13, BO-14, BO-15, BO-16, BO-17, BO-18, BO-24, BO-25, BO-26, BO-27, BO-28.
2.3.7. On follow-up approval of related-party transaction with RusKhimAlyans and Linde.

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	08, 2021	L.S.	