

**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 13, 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 13, 2021.
2.2. Date of issuer's Board of Directors meeting: December 21, 2021.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On Gazprom's preliminary operating results for 2021, projected investment program and budget (financial plan) for 2022 and forecast for 2024, as well as outcomes of cost optimization (reduction) measures taken by Gazprom Group in 2021.
2.3.2. On progress of Gazprom's gas supply and gas infrastructure expansion programs in Russian constituent entities and their synchronization with regional programs for converting housing and utilities, industries and other entities to gas, as well as on gas supply and extension of gas grid coverage in Krasnoyarsk Territory.
2.3.3. On gas supply to Khabarovsk Territory since 2025.
2.3.4. On outcomes of measures to streamline relationship with shareholders and investors of Gazprom.

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	13, 2021	L.S.	