

**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 16, 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 16, 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 23, 2021.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On risks to Gazprom in context of new trends in EU climate policy.
2.3.2. On updating target (planned), as well as threshold and maximum values of Company's key performance indicators for 2021 to be used in annual bonus scheme for top management of Gazprom.
2.3.3. On provision of financing for entities and organizations.

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	16, 2021	L.S.