

**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	St. Petersburg, 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 21, 2021

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision making issue: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b></p> <p>Voting result on agenda item:  <b>"On approval of shares acquisition from Gazprom Diagnostics by Gazprom":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors:  <b>To ratify acquisition of 27,328,000 (Twenty-seven million, three hundred and twenty-eight thousand) additional ordinary registered shares of Gazprom Diagnostics by Gazprom, with nominal value of RUB 100 (One hundred) each and total worth of RUB 2,732,800,000 (Two billion, seven hundred and thirty-two million, eight hundred thousand), placed due to increase in equity capital of Gazprom Diagnostics through closed subscription in favor of sole shareholder – Gazprom, at placement price of RUB 100 (One hundred) per share, with cash payment totaling RUB 2,732,800,000 (Two billion, seven hundred and thirty-two million, eight hundred thousand).</b></p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): <b>December 20, 2021.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: <b>No. 1405, dated December 21, 2021.</b></p>

3. Signature				
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-34д, dated January 10, 2020)			Sergey Skrynnikov	
		(signature)		
3.2. Date	December	21, 2021	L.S.	