

**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 of issuer	1027700070518
1.5. INN of issuer	7736050003
1.6. Unique issuer code assigned by registering authority	00028-A
1.6. Webpage address 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 23, 2021

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result 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 result on agenda item: "On follow-up approval of related-party transaction with RusKhimAlyans and Linde": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: In compliance with Chapter 11 of Federal Law on Joint Stock Companies and subclause 17, clause 34.1 of Article 34 of Gazprom's Articles of Association, Gazprom Board of Directors decided to: Approve conclusion of Memorandum of Intent between Public Joint Stock Company Gazprom, RusKhimAlyans Limited Liability Company and Linde GmbH (Germany) for constriction of third production train at LNG production plant as part of Gas Processing Complex of Complex for processing ethane-containing gas near Ust-Luga dated October 7, 2021, as related-party transaction, on terms and conditions specified in appendix to Board of Directors' decision.</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 23, 2021.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1407, dated December 23, 2021.</p>

3. Signature				
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-375д, dated July 1, 2021)				Yury Lebedev
			(signature)	
3.2. Date	December	24, 2021	L.S.	