

**MATERIAL FACT STATEMENT  
ON DECISION OF ISSUER'S BOARD OF DIRECTORS**

1. General information	
1.1. Full legal name (for commercial entity) or name (for non-profit organization) of issuer	Public Joint Stock Company Gazprom
1.2. Address of issuer indicated in Unified State Register of Legal Entities	2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino Municipal District, St. Petersburg, 197229, Russian Federation
1.3. OGRN (Primary State Registration Number) of issuer (if applicable)	1027700070518
1.4. INN (Taxpayer Identification Number) of issuer (if applicable)	7736050003
1.5. Unique issuer code assigned by Bank of Russia	00028-A
1.6. Webpage address used by issuer to disclose information	www.gazprom.ru; www.edisclosure.ru/PORTAL/company.aspx?id=934
1.7. Date of event (material fact) which is reflected in statement	December 23, 2021

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: <b><i>meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</i></b></p> <p><b><i>Voting results on agenda item:</i></b></p> <p><b><i>"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":</i></b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom Board of Directors:</p> <p><b><i>Gazprom Board of Directors decided to: Refuse to place certificated non-convertible interest-bearing bearer exchange bonds of Gazprom of following series under mandatory centralized custody:</i></b></p> <p><b><i>series BO-01 (identification number of issue - 4B02-01-00028-A dated August 10, 2011);</i></b></p> <p><b><i>series BO-02 (identification number of issue - 4B02-02-00028-A dated August 10, 2011);</i></b></p> <p><b><i>series BO-03 (identification number of issue - 4B02-03-00028-A dated August 10, 2011);</i></b></p> <p><b><i>series BO-04 (identification number of issue - 4B02-04-00028-A dated August 10, 2011);</i></b></p> <p><b><i>series BO-05 (identification number of issue - 4B02-05-00028-A dated August 10, 2011);</i></b></p> <p><b><i>series BO-06 (identification number of issue - 4B02-06-00028-A dated August 10, 2011);</i></b></p> <p><b><i>series BO-08 (identification number of issue - 4B02-08-00028-A dated August 10, 2011);</i></b></p> <p><b><i>series BO-09 (identification number of issue - 4B02-09-00028-A dated August 10, 2011);</i></b></p> <p><b><i>series BO-10 (identification number of issue - 4B02-10-00028-A dated August 10, 2011);</i></b></p> <p><b><i>series BO-11 (identification number of issue - 4B02-11-00028-A dated August 10, 2011);</i></b></p> <p><b><i>series BO-12 (identification number of issue - 4B02-12-00028-A dated August 10, 2011);</i></b></p> <p><b><i>series BO-13 (identification number of issue - 4B02-13-00028-A dated August 10, 2011);</i></b></p> <p><b><i>series BO-14 (identification number of issue - 4B02-14-00028-A dated August 10, 2011);</i></b></p> <p><b><i>series BO-15 (identification number of issue - 4B02-15-00028-A dated August 10, 2011);</i></b></p> <p><b><i>series BO-16 (identification number of issue - 4B02-16-00028-A dated August 10, 2011);</i></b></p> <p><b><i>series BO-17 (identification number of issue - 4B02-17-00028-A dated August 10, 2011);</i></b></p> <p><b><i>series BO-18 (identification number of issue - 4B02-18-00028-A dated August 10, 2011);</i></b></p> <p><b><i>series BO-24 (identification number of issue - 4B02-24-00028-A dated August 10, 2011);</i></b></p> <p><b><i>series BO-25 (identification number of issue - 4B02-25-00028-A dated August 10, 2011);</i></b></p> <p><b><i>series BO-26 (identification number of issue - 4B02-26-00028-A dated August 10, 2011);</i></b></p> <p><b><i>series BO-27 (identification number of issue - 4B02-27-00028-A dated August 10, 2011);</i></b></p> <p><b><i>series BO-28 (identification number of issue - 4B02-28-00028-A dated August 10, 2011).</i></b></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 22, 2021.**

2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: **No. 1407, December 23, 2021.**

3. Signature				
3.1. Deputy Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-89д, dated February 13, 2019)				Andrey Orlov
3.2. Date	December	24, 2021		