

MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS (SUPERVISORY BOARD)

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

On approval of issuer's internal documents

2.1. Information about quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 11 out of 11 Members of Board of Directors submitted voting ballots, quorum recorded as present.

Voting results on agenda item:

"On structural unit performing corporate secretary functions": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.

2.2. Content of decision adopted by issuer's Board of Directors:

Having reviewed submitted materials, Gazprom Board of Directors decided to:

1. Approve appointment of Vasily Tolstopyatov, Deputy Head of Management Committee Administration - Head of Gazprom's Secretariat, as head of Gazprom's structural unit that is entrusted with functions of corporate secretary in accordance with Gazprom Board of Directors' Decision No. 2817 "On implementation of action plan (roadmap) aimed at adoption of Corporate Governance Code" (hereinafter "Decision") dated September 30, 2016.

2. Delete words "Nikolai Kruglikov, Head of Secretariat at Management Committee Administration;" from Clause 3 of Decision.

3. Approve, as appended to Board of Directors' decision, amendments to Regulation on Secretariat of Gazprom's Management Committee Administration (Nikolai Kruglikov) pertaining to functions of corporate secretary approved by above Decision.

2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: **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, dated December 23, 2021.**

3. Signature

3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)		Elena Mikhailova
	(signature)	

3.2. Date	December	24, 2021	L.S.	
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