

**MATERIAL FACT STATEMENT  
ON CERTAIN DECISIONS 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 24, 2021

2. Contents of Statement
<p>2.1. Information about quorum of issuer's Board of Directors meeting and voting results on decision making issue: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</b></p> <p>On updating target (planned), as well as threshold and maximum values of Company's key Voting results on agenda items: "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": <b>In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</b></p> <p>2.2. Content of decision adopted by issuer's Board of Directors:  <b>Having reviewed issue 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, Company's Board of Directors decided to:</b></p> <p><b>1. Approve 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 in accordance with appendix No. 1 to Board of Directors' decision.</b></p> <p><b>2. Approve amendments to Long-Term Development Program of Gazprom (2021–2030) approved by Gazprom Board of Directors' Decision No. 3483, dated September 22, 2020, in accordance with appendix No. 2 to Board of Directors' decision.</b></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): <b>December 23, 2021.</b></p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: <b>No. 1408, dated December 24, 2021.</b></p>

3. Signature		
3.1. Deputy Department Head – Head of Directorate, Gazprom (acting under power of attorney No. 01/04/04-624д, dated September 13, 2018)		Alexander Shagov
	(signature)	

3.2. Date	December	24, 2021	L.S.	
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