

**MATERIAL FACT STATEMENT  
ON DECISIONS 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	2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino Municipal District, St. Petersburg, 197229, 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. 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 28, 2021

2. Contents of Statement
<p style="text-align: center;">On setting up executive body of Issuer</p> <p>2.1. Quorum of issuer Board of Directors' meeting and voting results on decision making issue: meeting in absentia. 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item "On Vladimir Markov": In favor – 11 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: Regarding issue <b>"On Vladimir Markov"</b>: Having reviewed proposal by Alexey Miller, Chairman of Gazprom Management Committee, Company's Board of Directors decided to: Reelect Vladimir Konstantinovich Markov as Member of Gazprom Management Committee for 5-year period starting from January 23, 2022.</p> <p>2.3. Date of issuer's Board of Directors meeting: December 27, 2021.</p> <p>2.4. Date of compilation and number of minutes of issuer Board of Directors' meeting where corresponding decision was made: <b>No. 1409, dated December 28, 2021.</b> Shareholding of this person in equity capital of issuer: 0.000148 %. Percentage of issuer's ordinary shares owned by this person: 0.000148 %.</p>

3. Signature			
3.1. Deputy Head of Management Committee Administration - Head of Secretariat 200/6, Gazprom (acting under power of attorney No. 01/04/04-755д, dated November 19, 2021)			Vasily Tolstopyatov
		(signature)	
3.2. Date	December	28, 2021	L.S.