

**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	January 18, 2022

2. Contents of Statement	
On approval of issuer's internal documents	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</b></p> <p>Voting results on agenda item:  <b>"On making amendments to Regulation on procurement of goods, works and services of Gazprom and Gazprom Group companies":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision adopted by Gazprom's Board of Directors:  <b>1. To approve amendments to Regulation on procurement of goods, works and services of Gazprom and Gazprom Group companies approved by Gazprom Board of Directors' Decision No. 3168 dated October 19, 2018 in accordance with appendix to Board of Directors' Decision.</b>  <b>2. Amendments to Regulation on procurement of goods, works and services of Gazprom and Gazprom Group companies, appended to Board of Directors' decision, shall enter into force from date following date of their placement in unified information system of procurements.</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 Gazprom Board of Directors): <b>January 17, 2022.</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>Minutes No. 1413, dated January 18, 2022.</b></p>	

3. Signature			
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-503д, dated August 22, 2019)		Natalia Chekalina	
		(signature)	
3.2. Date	January	18, 2022	L.S.

