

**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	January 18, 2022

2. Contents of Statement
On approval of issuer's internal documents
<p>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.</p> <p>Voting results on agenda item:</p> <p>"On establishment of Import Substitution and Technological Development Committee of Gazprom Board of Directors": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by issuer's Board of Directors:</p> <p>In accordance with subclause 9.1, clause 1 of Article 65 of Federal Law on Joint Stock Companies, Gazprom Board of Directors decided to:</p> <p>1. Approve, as appended to Board of Directors' decision, Regulation on Import Substitution and Technological Development Committee of Gazprom Board of Directors.</p> <p>2. Establish Import Substitution and Technological Development Committee of Gazprom Board of Directors composed of 3 members.</p> <p>3. Appoint:</p> <p>Denis Manturov, Member of Gazprom Board of Directors, as Committee Chairman; and Nikolai Shulginov, Member of Gazprom Board of Directors, Vitaly Markelov, Member of Gazprom Board of Directors as Committee members.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: January 17, 2022.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: No. 1414, dated January 18, 2022.</p>

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
	(position of issuer's authorized officer)	(signature)	(full name)
3.2. Date	18	January	2022