MATERIAL FACT STATEMENT
ON DECISION 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	St. Petersburg, 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)	January 25, 2022

2. Contents of Statement
2.1. Quorum of Gazprom 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 draft of Digital Transformation Strategy of Gazprom (Gazprom Group)":** In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.
2.2. Content of decision made by issuer's Board of Directors: **Having reviewed issue on draft of Digital Transformation Strategy of Gazprom (Gazprom Group), Company's Board of Directors decided to:** **1. Approve, as appended to Board of Directors' decision, Digital Transformation Strategy of Gazprom (Gazprom Group).** **2. Task Alexey Miller, Chairman of Gazprom Management Committee, ensure implementation of Digital Transformation Strategy of Gazprom (Gazprom Group).**
2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: **January 25, 2022.**
2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: **No. 1416 dated January 25, 2022.**

3. Signature		
3.1. Deputy Chairman of Management Committee – Department Head, Gazprom (acting under power of attorney No. 01/04/04-328д, dated May 22, 2019)		Oleg Aksyutin
	(signature)	
3.2. Date	L.S.	