

**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.e-disclosure.ru/PORTAL/company.aspx?id=934
1.7. Date of event (material fact) which is reflected in statement	February 4, 2022

2. Contents of Statement
on inclusion of candidates into list of nominees for Gazprom Board of Directors to be voted on at annual General Shareholders Meeting of issuer
<p>2.1. Information about quorum of issuer 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 "On review of proposed nominees for Gazprom Board of Directors and Audit Commission, as well as agenda items for annual General Shareholders Meeting of Gazprom": In favor – 11 votes.</p> <p>2.2. Contents of decisions made by issuer's Board of Directors: regarding agenda item "On review of proposed nominees for Gazprom Board of Directors and Audit Commission, as well as agenda items for annual General Shareholders Meeting of Gazprom":</p> <p>1. Include following candidates into list of nominees to be voted on at annual General Shareholders Meeting of Gazprom:</p> <p>for election to Gazprom's Board of Directors:</p> <p>Akimov, Andrey Igorevich – Chairman of Management Board, Gazprombank (Joint Stock Company);</p> <p>Manturov, Denis Valentinovich – Minister of Industry and Trade of Russian Federation;</p> <p>Markelov, Vitaly Anatolyevich – Deputy Chairman of the Management Committee, Gazprom;</p> <p>Martynov, Viktor Georgievich – Rector of Gubkin Russian State University of Oil and Gas (National Research University);</p> <p>Mau, Vladimir Alexandrovich – Rector of Russian Presidential Academy of National Economy and Public Administration;</p> <p>Miller, Alexey Borisovich – Chairman of Management Committee, Gazprom;</p> <p>Novak, Alexander Valentinovich – Deputy Prime Minister of Russian Federation;</p> <p>Schroeder, Gerhard – Chairman of Shareholders' Committee, Nord Stream AG;</p> <p>Sereda, Mikhail Leonidovich – First Deputy Director General, Gazprom Export, Director General, Gazprom Trading;</p> <p>Shulginov, Nikolai Grigorievich – Minister of Energy of Russian Federation;</p> <p>Zubkov, Viktor Alexeevich – Russia's Special Presidential Representative for Cooperation with the Gas Exporting Countries Forum;</p>

for election to Gazprom's Audit Commission:

Fisenko, Tatyana Vladimirovna – Director of Department, Ministry of Energy of Russian Federation;
Kulagin, Alexey Vladimirovich – Deputy Directorate of Department, Ministry of Energy of Russian Federation;

Shumov, Pavel Gennadievich – Deputy Director of Department, Ministry of Economic Development of Russian Federation;

Sorokin, Mikhail Vladimirovich – Deputy Head of Directorate, Federal Agency for State Property Management;

Yakovlev, Alexey Vyacheslavovich – Deputy Director of Department, Ministry of Finance of Russian Federation.

2. Put following items submitted by shareholders on agenda of Gazprom's annual General Shareholders Meeting in 2022:

1. Approval of Company's Annual Report.

2. Approval of Company's annual Accounting (Financial) Statements.

3. Approval of distribution of Company's profit based on results of 2021.

4. On amount, period and form of dividend payout based on results of 2021, as well as on setting date when list of persons entitled to receive dividends is drawn up.

5. On approval of Company's Auditor;

6. On remuneration for Board of Directors Members, who are not governmental officials, in amount established by Company's regulatory documents;

7. On remuneration for Audit Commission Members, who are not governmental officials, in amount established by Company's regulatory documents;

8. On election of Company's Board of Directors Members;

9. On election of Company's Audit Commission Members.

2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made (date of submitting filled out voting ballots by issuer's Board of Directors members): February 3, 2022.

2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: Minutes No. 1417, dated February 4, 2022.

2.5. Identification attributes of issuer's securities related to decisions taken by issuer's Board of Directors by way of exercise of rights attached to these securities:

ordinary registered uncertificated shares, state registration number of issue: 1-02-00028-A, date of state registration of securities issue: December 30, 1998, International Securities Identification Number (ISIN) RU0007661625.

3. Signature

3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-32д, dated January 17, 2022)				Elena Mikhailova
	(position of issuer’s authorized officer)		(signature)	(full name)
3.2. Date	04	February	2022	