

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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)	February 4, 2022

2. Contents of Statement
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: February 4, 2022.
2.2. Date of issuer's Board of Directors meeting: February 15, 2022.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On improving payment discipline with regard to domestic gas supplies, as well as on measures being taken to settle debt for gas supplied, including interaction with government authorities to perfect current legislation that regulates procedure of paying for gas.
2.3.2. On development and implementation of projects aimed at offsetting negative effects of "third energy transition" processes.
2.3.3. On measures aimed at energy efficiency enhancement and reduction of greenhouse gas emissions.

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	February	04, 2022	L.S.