

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

| 1. General information                                                                |                                                                                                                    |
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| 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<br>Municipal District, St. Petersburg, 197229,<br>Russian Federation |
| 1.4. OGRN (Primary State Registration<br>Number) of issuer                            | 1027700070518                                                                                                      |
| 1.5. INN (Taxpayer Identification Number) of<br>issuer                                | 7736050003                                                                                                         |
| 1.6. Unique issuer code assigned by registering<br>authority                          | 00028-A                                                                                                            |
| 1.7. Webpage address used by issuer to<br>disclose information                        | www.gazprom.ru;<br>www.e-<br>disclosure.ru/PORTAL/company.aspx?id=934                                              |
| 1.8. Date of event (material fact) which is<br>reflected in statement (if applicable) | February 11, 2022                                                                                                  |

| 2. Contents of Statement                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| <p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: February 11, 2022.</p> <p>2.2. Date of issuer's Board of Directors meeting in form of absentee voting (date of submitting filled out voting ballots by Members of issuer's Board of Directors): February 21, 2022.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On approval of Gazprom's stance on voting of its representatives in Gazprom Bytoviye Sistemy management bodies.</p> <p>2.3.2. On participation of Gazprom in Innovation Engineering Center Autonomous Nonprofit Organization.</p> <p>2.3.3. On making amendments to Gazprom Board of Directors' decision.</p> <p>2.3.4. On making amendments to local regulations of Gazprom.</p> |

| 3. Signature                                                                                                                                                                          |          |             |      |                     |
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| 3.1. Deputy Head of Management Committee<br>Administration - Head of Secretariat 200/6,<br>Gazprom<br>(acting under power of attorney No. 01/04/04-<br>755д, dated November 19, 2021) |          |             |      | Vasily Tolstopyatov |
|                                                                                                                                                                                       |          | (signature) |      |                     |
| 3.2. Date                                                                                                                                                                             | February | 11, 2022    | L.S. |                     |