

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS
(SUPERVISORY BOARD)**

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. Internet pages 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)	March 17, 2022

2. Contents of Statement
<p style="text-align: center;">On approval of issuer's internal documents</p> <p>2.1. Information about quorum of Gazprom's Board of Directors meeting and voting results on decision making issue: meeting in absentia, 10 out of 10 Members of Board of Directors submitted voting ballots, quorum recorded as present. Voting results on agenda item: "On review of proposals on consideration of auditor's recommendations based on audits of 2020 Long-Term Development Program of Gazprom": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: Having reviewed submitted information, Gazprom's Board of Directors resolved to:</p> <ol style="list-style-type: none"> 1. Approve, as attached to Board of Directors' decision, proposals on consideration of auditor's recommendations based on audits of 2020 Long-Term Development Program (2020 – 2029) of Gazprom. 2. Task Alexey Miller, Chairman of Gazprom Management Committee, to transfer proposals on consideration of auditor's recommendations based on audits of 2020 Long-Term Development Program (2020 – 2029) of Gazprom to federal executive body which controls and coordinates activities in gas industry (Russian Ministry of Energy). <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): March 16, 2022.</p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: Minutes No. 1424, dated March 17, 2022.</p>

3. Signature			
3.1. Deputy Chairman of Management Committee – Head of Department, Gazprom (acting under power of attorney No. 01/04/04-328д, dated May 22, 2019)		Oleg Aksyutin	
		(signature)	
3.2. Date	March	17, 2022	L.S.