

**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	Moscow, 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 22, 2022

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision making issue: <b>meeting in presentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</b></p> <p>Voting results on agenda item:  <b>"On ongoing efforts to ensure resource base, geological studies and geological exploration":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors:  <b>Having reviewed submitted materials, Gazprom Board of Directors decided to: Approve efforts being undertaken by Company with regard to ensuring resource base, geological studies and geological exploration.</b></p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: <b>March 22, 2022.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>No. 1425, dated March 22, 2022.</b></p>

3. Signature			
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-472д, dated August 20, 2019)			Sergey Menshikov
		(signature)	
3.2. Date	March	23, 2022	L.S.