

# MATERIAL FACT STATEMENT ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS

| 1. General information   |  |
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| 1.1. Full legal name 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                      | 1027700070518  |
| 1.4. INN (Taxpayer Identification Number) of issuer                          | 7736050003   |
| 1.5. Unique issuer code assigned by registering authority                    | 00028-A  |
| 1.6. Webpage address used by issuer to disclose information                  | www.gazprom.ru;<br>www.e-disclosure.ru/PORTAL/company.aspx?id=934  |
| 1.7. Date of event (material fact) which is reflected in statement           | May 13, 2022   |

| 2. Contents of Statement   |
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| <p>2.1. Quorum of issuer Board of Directors' meeting and voting results on decision making issue: <b>meeting in absentia. 10 out of 11 elected Gazprom Board of Directors Members took part in voting, one Board of Directors Member has left, quorum recorded as present.</b><br/> Voting results on agenda items: "On approval of target (planned), as well as threshold and maximum values of Company's key performance indicators for 2022 to be used in annual bonus scheme for top management of Gazprom": <b>In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</b></p> <p>2.2. Contents of decision made by issuer's Board of Directors:<br/> <b>Having reviewed issue on approval of target (planned), as well as threshold and maximum values of Company's key performance indicators for 2022 to be used in annual bonus scheme for top management of Gazprom, Gazprom Board of Directors decided to:</b><br/> <b>Approve:</b><br/> <b>1. Updates to Regulation on key performance indicators of Gazprom approved by Gazprom Board of Directors' Decision No. 2435 dated October 21, 2014 in line with Appendix No. 1 to Board of Directors' Decision.</b><br/> <b>2. Updates to Regulation on annual bonus scheme for top management of Gazprom approved by Gazprom Board of Directors' Decision No. 927 dated December 19, 2006 in line with Appendix No. 2 to Board of Directors' Decision.</b><br/> <b>3. Target (planned), as well as threshold and maximum values of Company's key performance indicators for 2022 to be used in annual bonus scheme for top management of Gazprom in accordance with Appendix No. 3 to Board of Directors' Decision.</b><br/> <b>4. Updates to Long-Term Development Program of Gazprom (Gazprom Group) for 2022–2031 approved by Gazprom Board of Directors' Decision No. 3652 dated September 28, 2021 in line with Appendix No. 4 to Board of Directors' Decision.</b></p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made: <b>May 12, 2022</b> (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</p> <p>2.4. Date of compilation and number of minutes of issuer Board of Directors' meeting where corresponding decision was made: <b>Minutes No. 1437, dated May 13, 2022.</b></p> |

| 3. Signature                   |  |                     |
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| 3.1. Directorate Head, Gazprom |  | Svetlana Rybinskaya |

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| (acting under power of attorney<br>No. 01/04/04-159д, dated March 17, 2022) |     |          |             |  |
|   |     |          | (signature) |  |
| 3.2. Date   | May | 13, 2022 | L.S.        |  |