

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

1. General information	
1.1. Full legal name (for commercial entity) or name (for non-profit organization) 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 (if applicable)	1027700070518
1.4. INN (Taxpayer Identification Number) of issuer (if applicable)	7736050003
1.5. Unique issuer code assigned by Bank of Russia	00028-A
1.6. Webpage address used by issuer to disclose information	www.gazprom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.7. Date of event (material fact) which is reflected in statement	May 26, 2022

2. Contents of Statement
on recommendations concerning amount of dividends on shares of issuer being joint stock company and their payout procedure; on proposal to General Shareholders Meeting of issuer being joint stock company to fix certain date in dividend payout decision (announcement) for determining persons entitled to receive dividends; on approval of issuer's regulatory documents
<p>2.1. Information about quorum of issuer's Board of Directors meeting and voting results on decision making issues:</p> <p>11 out of 11 elected Board of Directors Members voted on II – V, VIII – X, and XIII agenda items, quorum for decision making recorded as present.</p> <p>Voting results on II – V, VIII – X, and XIII agenda items: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors:</p> <p>Regarding agenda item II "On approval of agenda of Gazprom's annual General Shareholders Meeting":</p> <p>To approve, as appended to Board of Directors' decision, agenda of annual General Shareholders Meeting of Gazprom:</p> <ol style="list-style-type: none"> <li>1. Approval of Company's Annual Report.</li> <li>2. Approval of Company's Annual Accounting (Financial) Statements.</li> <li>3. Approval of distribution of Company's profit based on results of 2021.</li> <li>4. On amount, period and form of dividend payout based on results of 2021, as well as on setting date when list of persons entitled to receive dividends is drawn up.</li> <li>5. Approval of Company's Auditor.</li> <li>6. On remuneration for Board of Directors Members, who are not governmental officials, in amount established by Company's regulatory documents.</li> <li>7. On remuneration for Audit Commission Members, who are not government officials, in amount established by Company's regulatory documents.</li> <li>8. On amendments to Regulation on General Shareholders Meeting of Gazprom.</li> <li>9. Election of Company's Board of Directors Members.</li> <li>10. Election of Company's Audit Commission Members.</li> </ol> <p>Regarding agenda item III "On procedure for notifying shareholders about Gazprom's annual General Shareholders Meeting":</p> <p>To approve content of Announcement of Gazprom's annual General Shareholders Meeting as appended to Board of Directors' decision, as well as to post it on Company's website,</p>

www.gazprom.ru, in Internet information and telecommunications network on or before May 30, 2022.

Regarding agenda item IV "On list of information (materials) to be provided to shareholders during preparations for Gazprom's annual General Shareholders Meeting and terms of its provision".

1. To approve list of information (materials) provided to shareholders before Gazprom's annual General Shareholders Meeting as appended to Board of Directors' decision.

2. Information (materials) is presented for reviewing to persons entitled to participate in Gazprom's annual General Shareholders Meeting starting from June 9, 2022 at Gazprom's headquarters (Pavilion 1, 2/3 Lakhtinsky Avenue, Bldg. 1, Saint Petersburg), at Company's registrar DRAGA and its branch offices, as well as at offices of Gazprombank (Joint Stock Company) where rights for Company's shares are registered, with addresses to be published in Announcement of annual General Shareholders Meeting, as well as on Gazprom's website, www.gazprom.ru, in Internet information and telecommunications network.

Regarding agenda item V "On format and content of voting ballots and wording of decisions on agenda items of Gazprom's annual General Shareholders Meeting".

To approve format and content of voting ballots as well as wording of decisions on agenda items within Gazprom's annual General Shareholders Meeting to be sent in electronic form (as e-documents) to nominal shareholders registered in Company's Register of Shareholders in accordance with Appendix to Board of Directors' decision.

Regarding agenda item VIII "On recommendations for amount, period and form of paying out annual dividends on Company's shares, as well as on date when persons entitled to receive dividends are listed".

Recommend Gazprom's annual General Shareholders Meeting to:

pay out annual dividends in cash as RUB 52.53 per Gazprom's ordinary share with nominal value of RUB 5 based on Gazprom's operating results in 2021.

set date when list of persons entitled to receive dividends is drawn up: July 20, 2022;

set deadline for paying out dividends to nominee shareholders and trustees being professional stock market professionals recorded in Gazprom's Shareholders Register: August 3, 2022;

set deadline for paying out dividends to rest of shareholders recorded in Gazprom's Shareholders Register: August 24, 2022.

Regarding agenda item IX "On draft of Gazprom's Annual Report for 2021".

To provisionally approve 2021 Annual Report of Gazprom as appended to Board of Directors' decision.

Regarding agenda item X "On Gazprom's Annual Accounting (Financial) Statements for 2021 compiled in accordance with Russian legislation".

To provisionally approve 2021 Annual Accounting (Financial) Statements of Gazprom compiled in accordance with Russian legislation as appended to Board of Directors' Decision, and submit it for approval by annual General Shareholders Meeting of Gazprom.

Regarding agenda item XIII "On approval of Report on related-party transactions concluded by Gazprom in 2021".

To approve, as appended to Board of Directors' decision, Report on Related-Party Transactions concluded by Gazprom in 2021.

2.3. Date of issuer's Board of Directors meeting where decisions were made: May 26, 2022.

2.4. Date of compilation and number of Minutes of issuer's Board of Directors meeting, where decisions were made: Minutes No. 1440 of Gazprom Board of Directors meeting, dated May 26, 2022.

2.5. Type, category (class) and other identification attributes of equity securities indicated in resolution on issue of such securities, registration number of securities issue and date of its registration: ordinary registered uncertificated shares, state registration number of securities issue: 1-02-00028-A, date of state registration of securities issue: December 30, 1998, International Securities Identification Number (ISIN): RU0007661625.

3. Signature			
3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-33д, dated January 17, 2022)			Svetlana Antonova
	(position of issuer's authorized officer)	(signature)	(full name)
3.2. Date	May	26,	2022