

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

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. Webpage address used by issuer to disclose information	www.gazpom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	June 21, 2022

2. Contents of Statement
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: June 21, 2022.
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): June 28, 2022.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On setting up single operators of North Caucasus-based network facilities in Russia, with transfer of network assets onto their balance sheet.
2.3.2. On ongoing digitalization of Gazprom Group's business processes and deployment of advanced digital technologies in Gazprom Group's activities.
2.3.3. On participation of Vyacheslav Mikhaleiko, Member of Gazprom Management Committee, in Board of Directors of Gazprom Gazomotornye Sistemy.

3. Signature				
3.1. Deputy Head of Management Committee Administration – Head of Secretariat 200/6, Gazprom (acting under power of attorney No. 01/04/04-755д, dated November 19, 2021)				Vasily Tolstoplyatov
			(signature)	
3.2. Date	June	21, 2022	L.S.	