

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

1. General information	
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; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.7. Date of event (material fact) which is reflected in statement	August 23, 2022

2. Contents of Statement	
<p>2.1. Quorum of issuer Board of Directors' meeting and voting results on decision making issue: <b>meeting in absentia. 9 out of 11 elected Gazprom Board of Directors Members took part in voting, quorum recorded as present.</b> Voting results on agenda items: "On Equity participation program for Gazprom's top managers": <b>In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.</b></p>	
<p>2.2. Contents of decision made by issuer's Board of Directors: <b>Having reviewed information about Equity participation program for Gazprom's top managers (hereinafter "Program"), Gazprom's Board of Directors decided to:</b> <b>1. Approve nominal list of Program participants in line with Appendix to Board of Directors' decision.</b> <b>2. Determine Program start date: October 1, 2022.</b></p>	
<p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made: <b>August 22, 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. 1455, dated August 23, 2022.</b></p>	

3. Signature				
3.1. Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-159д, dated March 17, 2022)				Svetlana Rybinskaya
				(signature)
3.2. Date	August	23, 2022		L.S.