

**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)	August 30, 2022

2. Contents of Statement
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: August 30, 2022.</p> <p>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): August 30, 2022.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On holding extraordinary General Shareholders Meeting of Gazprom.</p> <p>2.3.2. On determining form of holding extraordinary General Shareholders Meeting of Gazprom, closing date for acceptance of voting ballots, postal address at which filled out voting ballots can be sent, website in Internet information and telecommunication network where electronic ballots can be filled out.</p> <p>2.3.3. On approval of agenda of Gazprom's extraordinary General Shareholders Meeting.</p> <p>2.3.4. On procedure of notifying shareholders about extraordinary General Shareholders Meeting of Gazprom.</p> <p>2.3.5. On list of information (materials) to be provided to shareholders during preparations for Gazprom's extraordinary General Shareholders Meeting and terms of its provision.</p> <p>2.3.6. On format and content of voting ballot and wording of decision on agenda item of Gazprom's extraordinary General Shareholders Meeting.</p> <p>2.3.7. On Presidium and Chairman of Gazprom's extraordinary General Shareholders Meeting.</p> <p>2.3.8. On recommendations for amount, period and form of paying out interim dividends on Company's shares based on first-half 2022 results, as well as on date when persons entitled to receive dividends are listed.</p>

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 Tolstopyatov
			(signature)	
3.2. Date	August	30, 2022	L.S.	