

**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	August 30, 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
<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 of Gazprom voted on agenda items III – VI and VIII, quorum for decision making recorded as present.</p> <p>Voting results on agenda items III – VI and VIII: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decisions made by issuer's Board of Directors:</p> <p>Regarding agenda item III "On approval of agenda of Gazprom's extraordinary General Shareholders Meeting":</p> <p>To approve, as appended to Board of Directors' decision, agenda of extraordinary General Shareholders Meeting of Gazprom:</p> <p>1. On amount, period and form of paying out interim dividends on Gazprom's shares based on first-half 2022 results, as well as on date when persons entitled to receive dividends are listed</p> <p>Regarding agenda item IV "On procedure for notifying shareholders about Gazprom's extraordinary General Shareholders Meeting":</p> <p>To approve content of Announcement of Gazprom's extraordinary General Shareholders Meeting as appended to Board of Directors' decision, as well as to post it on Company's website, www.gazprom.ru, in Internet information and telecommunications network on or before August 30, 2022.</p> <p>Regarding agenda item V "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>1. To approve list of information (materials) provided to shareholders before Gazprom's extraordinary General Shareholders Meeting as appended to Board of Directors' decision.</p> <p>2. Information (materials) is presented for reviewing to persons entitled to participate in Gazprom's extraordinary General Shareholders Meeting starting from September 10, 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</p>

rights for Company's shares are registered, with addresses to be published in Announcement of extraordinary General Shareholders Meeting, as well as on Gazprom's website, www.gazprom.ru, in Internet information and telecommunications network.

Regarding agenda item VI "On format and content of voting ballots and wording of decision on agenda item of Gazprom's extraordinary General Shareholders Meeting":

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

Regarding agenda item VIII "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":

Recommend extraordinary General Shareholders Meeting of Gazprom to:

pay out interim dividends in cash as RUB 51.03 per Gazprom's ordinary share with nominal value of RUB 5 based on Gazprom's operating results in first-half 2022;

set date when list of persons entitled to receive interim dividends is drawn up: October 11, 2022;

set deadline for paying out interim dividends to nominee shareholders and trustees being professional stock market professionals recorded in Gazprom's Shareholders Register: October 24, 2022;

set deadline for paying out interim dividends to rest of shareholders recorded in Gazprom's Shareholders Register: November 15, 2022.

2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: August 30, 2022.

2.4. Date of compilation and number of Minutes of issuer's Board of Directors meeting, where decisions were made: Minutes No. 1457 of Gazprom Board of Directors meeting, dated August 30, 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. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-355д, dated May 30, 2022)					Elena Mikhailova
	(position of issuer's authorized officer)		(signature)	(full name)	
3.2. Date	August	30,	2022		