

**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	September 12, 2022

2. Contents of Statement
<p>2.1. Quorum of issuer Board of Directors' meeting and voting results on decision making issue: meeting in absentia. 11 out of 11 elected Gazprom Board of Directors' Members took part in voting, quorum recorded as present.</p> <p>Voting results on agenda items: "On making amendments to local regulations of Gazprom": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: Having reviewed issue on making amendments to local regulations of Gazprom, Company's Board of Directors decided to: To approve: Updates to Regulation on annual bonus system for top management of Gazprom approved by Gazprom Board of Directors' Decision No. 927, dated December 19, 2006 in line with Appendix No. 1 to Board of Directors' Decision; Updates to Program for managerial staff participation in Gazprom's equity capital approved by Gazprom Board of Directors' Decision No. 2105, dated December 26, 2012 in line with Appendix No. 2 to Board of Directors' Decision.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made: September 9, 2022 (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: Minutes No. 1458, dated September 12, 2022.</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	September	12, 2022	L.S.	