

MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS (SUPERVISORY BOARD)

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	September 20, 2022

2. Contents of Statement
<p style="text-align: center;">On approval of issuer's internal documents</p> <p>2.1. Information about quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 11 out of 11 Members of Board of Directors submitted voting ballots, quorum recorded as present. Voting results on agenda items: "On making amendments to Code of Corporate Ethics 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 submitted information, Gazprom Board of Directors resolved to: Approve, as attached to Board of Directors' decision, amendment to Code of Corporate Ethics of Gazprom approved by Gazprom Board of Directors' decision No. 2309 dated February 25, 2014.</p> <p>2.3. Date of Gazprom's Board of Directors meeting, at which corresponding decision was made: September 19, 2022.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1459 dated September 20, 2022.</p>

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	September	21,	2022