

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	October 14, 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 2023 Action Plan of structural unit focused on arranging and performing internal audit at 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 2023 Action Plan of structural unit focused on arranging and performing internal audit at Gazprom (hereinafter "Gazprom's Department), Company's Board of Directors decided to: Approve Action Plan of Gazprom's Department for 2023 (including Plan of Internal Audits for 2023 in accordance with Appendix No. 1 to Board of Directors' decision and Prospective Plan of Internal Audits for 2023–2025 in accordance with Appendix No. 2 to Board of Directors' decision).</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made (date of submitting filled out ballots by Members of issuer's Board of Director): October 13, 2022.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1463 dated October 14, 2022.</p>

3. Signature			
3.1. Head of Department (acting under power of attorney No. 01/04/04-105д, dated February 17, 2022)			Margarita Mironova
		(signature)	
3.2. Date	October	14, 2022	L.S.