

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

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.gazprom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement	October 18, 2022

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: meeting format – meeting in absentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda items: "On making amendments into Gazprom's Investment Program and Budget (Financial Plan) of Gazprom for 2022": 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 proposals on making amendments into Gazprom's Investment Program and Budget (Financial Plan) for 2022, Gazprom's Board of Directors decided to:</p> <p>1. To approve: new version of Gazprom's Investment Program for 2022 in accordance with appendix No. 1 to Board of Directors' decision; new version of Gazprom's Budget (Financial Plan) for 2022 in accordance with appendix No. 2 to Board of Directors' decision;</p> <p>2. Instruct Alexey Miller, Chairman of Gazprom Management Committee, ensure implementation of Gazprom's investment program and budget (financial plan) for 2022.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: October 18, 2022.</p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: No. 1465, dated October 18, 2022.</p>

3. Signature		
3.1. Head of Department, Gazprom (acting under power of attorney No. 01/04/04-85д, dated February 14, 2022)		Alexander Ivannikov
	(signature)	

3.2. Date	October	18, 2022	L.S.	
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