

**MATERIAL FACT STATEMENT  
ON DECISION OF ISSUER'S BOARD OF DIRECTORS**

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	St. Petersburg, 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.gazpom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	November 17, 2022

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision-making issue: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b></p> <p>Voting results on agenda item:  <b>"On approval of alienation of Gazprom Tsentrremont-owned stake":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors:  <b>To approve alienation of Gazprom Tsentrremont-owned stake in equity capital of Gazprom Podzemremont Urengoy with nominal value of RUB 1,255,089,189 (One billion, two hundred and fifty-five million, eighty-nine thousand, one hundred and eighty-nine), which represents 99.99% of equity capital of Gazprom Podzemremont Urengoy, in favor of Gazprom Invest at price of RUB 2,899,710,000 (Two billion, eight hundred and ninety-nine million, seven hundred and ten thousand).</b></p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: <b>November 15, 2022</b> (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 Gazprom Board of Directors' meeting where corresponding decision was made: <b>No. 1472, dated November 17, 2022.</b></p>

3. Signature				
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-34д, dated January 10, 2020)			Sergey Skrynnikov	
		(signature)		
3.2. Date	November	17, 2022	L.S.	