

**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
1.5. 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 (if applicable)	November 28, 2022

2. Contents of Statement	
On approval of issuer's internal documents	
<p>2.1. Information about quorum of Gazprom's Board of Directors meeting and voting results on decision making issue: meeting in absentia, 11 out of 11 Members of Board of Directors submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda item:</p> <p>"On approval of Terms of Reference for auditing of Long-Term Development Program 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:</p> <p>Having reviewed submitted information, Gazprom Board of Directors resolved to: Approve, as attached to Board of Directors' decision, Terms of Reference for auditing of Long-Term Development Program of Gazprom.</p>	
<p>2.3. Date of Gazprom's Board of Directors meeting, at which corresponding decision was made: November 25, 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 Gazprom Board of Directors meeting where corresponding decisions were made: No. 1474, dated November 28, 2022.</p>	

3. Signature				
3.1. Deputy Chairman of Management Committee – Department Head, Gazprom (acting under power of attorney No. 01/04/04-620д, dated August 30, 2022)			Oleg Aksyutin	
		(signature)		
3.2. Date	November	28, 2022	L.S.	

