

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

1. General information	
1.1. Full legal name of issuer	<b>Public Joint Stock Company Gazprom</b>
1.2. Short legal name of issuer	<b>PJSC Gazprom</b>
1.3. Address of issuer	<b>2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino Municipal District, St. Petersburg, 197229, Russian Federation</b>
1.4. OGRN of issuer	<b>1027700070518</b>
1.5. INN of issuer	<b>7736050003</b>
1.6. Unique issuer code assigned by registering authority	<b>00028-A</b>
1.7. Webpage address used by issuer to disclose information	<b><a href="http://www.gazprom.ru">www.gazprom.ru</a> <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a></b>
1.8. Date of event (material fact) which is reflected in statement	<b>December 20, 2022</b>

2. Contents of Statement on approval of issuer's internal documents
<p>2.1. Information about quorum of issuer's Board of Directors (Supervisory Board) meeting and voting results on decision making issues: <b>meeting in presentia, 11 out of 11 Members of Board of Directors took part in voting, quorum recorded as present.</b></p> <p>2.2. Content of decisions adopted by issuer's Board of Directors (Supervisory Board):  <b>Having reviewed submitted materials on preliminary operating results of Gazprom in 2022, drafts of Company's investment program and budget (financial plan) for 2023 and forecast for 2025, Gazprom Board of Directors decided to:</b></p> <p style="padding-left: 20px;"><b>1. Take note of information on preliminary operating results of Gazprom in 2022 and forecasts for Company's investment program and budget (financial plan) for 2024–2025.</b></p> <p style="padding-left: 20px;"><b>2. To approve:</b></p> <p style="padding-left: 20px;"><b>Gazprom investment program for 2023 in accordance with Appendix No. 1 to Board of Directors' decision;</b></p> <p style="padding-left: 20px;"><b>Gazprom budget (financial plan) for 2023 in accordance with Appendix No. 2 to Board of Directors' decision;</b></p> <p style="padding-left: 20px;"><b>3. Instruct Alexey Miller, Chairman of Gazprom Management Committee, ensure implementation of Gazprom's investment program and budget (financial plan) for 2023.</b></p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): <b>December 20, 2022.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: <b>No. 1479, dated December 20, 2022.</b></p>

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

			(signature)	
3.2. Date	December	20, 2022	L.S.	