

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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.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)	December 20, 2022

2. Contents of Statement
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: December 20, 2022.
2.2. Date of issuer's Board of Directors meeting in form of absentee voting (date of submitting filled out voting ballots by Members of issuer's Board of Directors): December 27, 2022.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On action plan of Gazprom Board of Directors in H1 2023.
2.3.2. On review of proposals on consideration of auditor's recommendations based on audits of 2021 Long-Term Development Program of Gazprom.
2.3.3. On draft of updated Strategy of digital transformation of Gazprom (Gazprom Group).
2.3.4. On updating target (planned), as well as threshold and maximum values of Company's key performance indicators for 2022 to be used in annual bonus scheme for top management of Gazprom.
2.3.5. On approval of transaction on conclusion of supplementary agreement to Equity Interest Pledge Agreement between Gazprom Dobysha Yamburg and Bank GPB (JSC) dated May 25, 2021.

3. Signature				
3.1. Deputy Head of Management Committee Administration – Head of Secretariat 200/6, Gazprom (acting under power of attorney No. 01/04/04-755д, dated November 19, 2021)				Vasily Tolstopyatov
			(signature)	
3.2. Date	December	20, 2022	L.S.	