

MATERIAL FACT STATEMENT ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS

1. General information	
1.1. Full legal name of issuer	Public Joint Stock Company Gazprom
1.2. Address of issuer indicated in Unified State Register of Legal Entities	2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino Municipal District, St. Petersburg, 197229, Russian Federation
1.3. OGRN (Primary State Registration Number) of issuer	1027700070518
1.4. 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)	December 23, 2022

2. Contents of Statement
<p>2.1. Quorum of issuer Board of Directors' meeting and voting results on decision making issue: meeting in absentia. 11 out of 11 elected Gazprom Board of Directors' Members took part in voting, quorum recorded as present.</p> <p>Voting results on agenda items: "On making amendments to local regulations 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: Having reviewed issue on making amendments to local regulations of Gazprom, Gazprom Board of Directors decided to: Approve: Updates to Regulation on key performance indicators of Gazprom approved by Gazprom Board of Directors' Decision No. 2435 dated October 21, 2014 in line with Appendix No. 1 to Board of Directors' Decision; Updates to Regulation on annual bonus scheme for top management of Gazprom approved by Gazprom Board of Directors' Decision No. 927 dated December 19, 2006 in line with Appendix No. 2 to Board of Directors' Decision.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made: December 21, 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 issuer Board of Directors' meeting where corresponding decision was made: Minutes No. 1480, dated December 23, 2022.</p>

3. Signature			
3.1. Deputy Department Head – Head of Directorate, Gazprom (acting under power of attorney No. 01/04/04-649д, dated September 5, 2022)			Alexander Shagov
		(signature)	
3.2. Date	December	23, 2022	L.S.