

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

1. General information	
1.1. Full legal name (for commercial entity) or name (for non-profit organization) of issuer	Public Joint Stock Company Gazprom
1.3. Address of issuer indicated in Unified State Register of Legal Entities	2/3 Lakhtinsky Avenue, Bldg. 1, 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 Bank of Russia	00028-A
1.7. Webpage address used by issuer to disclose information	www.gazprom.ru; www.edisclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement	January 21, 2022

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting result on decision making issues: meeting in absentia, 11 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: "On Gazprom's borrowings": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision made by issuer's Board of Directors: In order to obtain financing for Gazprom in 2022 and pursuant to Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to:</p> <p>1. Agree on acquisition of one or several Eurobond loans for total cost not exceeding EUR 3,000,000,000 (Three billion) by Gazprom, or its equivalent in another currency with maturity of at least three years for each loan.</p> <p>2. Approve structuring of transactions in form of loans obtained from special-purpose company established in country with membership in Organization for Economic Co-operation and Development (OECD) and (or) in Financial Action Task Force (FATF) and funded through issue of loan participation notes by special-purpose company, as well as their placement among international investors and receiving listing approval for Eurobonds at Irish stock exchange (Euronext Dublin) and (or) another stock exchange.</p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): January 20, 2022.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1415, dated January 21, 2022.</p>	

3. Signature			
3.1. Deputy Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-89д, dated February 13, 2019)			Andrey Orlov
3.2. Date	January	21, 2022	