

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

1. General information	
1.1. Full legal name (for commercial entity) or name (for non-profit organization) of issuer	Public Joint Stock Company Gazprom
1.2. 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 (if applicable)	1027700070518
1.4. INN (Taxpayer Identification Number) of issuer (if applicable)	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	February 22, 2022

2. Contents of Statement	
On approval of issuer's internal documents	
<p>2.1. Information about quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 11 out of 11 Members of Board of Directors submitted voting ballots, quorum recorded as present. Voting results on agenda item: "On updating local regulations of Gazprom": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by issuer's Board of Directors: Having reviewed issue on updating local regulations of Gazprom, Company's Board of Directors decided to: Approve: updates to Regulation on annual bonus system for top management of Gazprom approved by Gazprom Board of Directors' Decision No. 927, dated December 19, 2006 in line with Appendix No. 1 to Board of Directors' Decision; updates to Program for managerial staff participation in Gazprom's equity capital approved by Gazprom Board of Directors' Decision No. 2105, dated December 26, 2012 in line with Appendix No. 2 to Board of Directors' Decision.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: February 21, 2022.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: No. 1419, dated February 22, 2022.</p>	

3. Signature			
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-32д, dated January 17, 2022)			Elena Mikhailova
	(position of issuer's authorized officer)	(signature)	(full name)

3.2. Date	22	February	2022
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