

**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. Internet pages used by issuer to disclose information	www.gazprom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	March 15, 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: March 15, 2022.	
2.2. Date of issuer's Board of Directors meeting: March 22, 2022.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On action strategy of Gazprom aimed at achieving carbon neutrality.	
2.3.2. On status of corporate governance, corporate ethics and transparency of activities of Gazprom.	
2.3.3. On ongoing efforts to ensure resource base, geological studies and geological exploration.	

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	March	15, 2022	L.S.