

**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. 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

On setting up executive body of Issuer

2.1. Quorum of issuer's Board of Directors Meeting and voting results on decision making issues: meeting in absentia, 10 out of 11 elected Gazprom Board of Directors Members took part in voting, one Board of Directors Member has left, quorum recorded as present.

Voting results on agenda item: "On reelection of Member of Gazprom Management Committee": In favor – 10 votes.

2.2. Contents of decision made by issuer's Board of Directors:

Regarding issue "**On reelection of Member of Gazprom Management Committee**":

Having reviewed proposal by Alexey Miller, Chairman of Gazprom Management Committee, Company's Board of Directors decided to:

Reelect Sergey Fedorovich Khomyakov as Member of Gazprom Management Committee for 5-year period starting from March 16, 2022.

2.3. Date of issuer's Board of Directors meeting: March 14, 2022.

2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: **Minutes No. 1422, dated March 15, 2022.**

Shareholding of this person in equity capital of issuer: 0.000232 %.

Percentage of issuer's ordinary shares owned by this person: 0.000232 %.

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.