

**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	April 15, 2022

2. Contents of Statement	
On making amendments to Anti-Corruption Policy of Gazprom.	
<p>2.1. Information about quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 10 out of 11 Members of Board of Directors submitted voting ballots, quorum recorded as present. Voting results on agenda item: "On making amendments to Anti-Corruption Policy of Gazprom": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: Having reviewed submitted materials, Gazprom's Board of Directors decided: To approve attached amendments to Anti-Corruption Policy of Gazprom approved by Gazprom Board of Directors' decision No. 2846 dated November 15, 2016.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: April 14, 2022.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1431, dated April 15, 2022.</p>	

3. Signature				
3.1. Head of Department (acting under power of attorney No. 01/04/04-105д, dated February 17, 2022)				Margarita Mironova
		(signature)		
3.2. Date	April	15, 2022	L.S.	