

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

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)	April 26, 2022

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: <b>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.</b></p> <p>Voting results on agenda item:  <b>"On effect achieved as result of utilization of funds allocated for R&amp;D activities, and on approval of 2021 Report on implementation of Gazprom's Innovative Development Program until 2025"</b>: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Contents of decision made by issuer's Board of Directors:  <b>Having reviewed submitted materials, Gazprom Board of Directors decided to:</b></p> <p><b>1. Take note of information about effect achieved as result of utilization of funds allocated for R&amp;D activities, and approval of 2021 Report on implementation of Gazprom's Innovative Development Program until 2025.</b></p> <p><b>2. Approve 2021 Report on implementation of Gazprom's Innovative Development Program until 2025 attached to Board of Directors' decision.</b></p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: <b>April 26, 2022 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</b></p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>No. 1435, dated April 26, 2022.</b></p>	

3. Signature			
3.1. Deputy Chairman of Management Committee – Head of Department, Gazprom (acting under power of attorney No. 01/04/04-328д, dated May 22, 2019)			Oleg Aksyutin
		(signature)	
3.2. Date	April	26, 2022	L.S.