

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

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 registering authority	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	May 23, 2022

2. Contents of Statement on inclusion of candidates into list of nominees for issuer's Board of Directors to be voted on at annual General Shareholders Meeting of issuer	
<p>2.1. Information about quorum of issuer Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 10 out of 11 elected Members of Board of Directors submitted voting ballots, quorum recorded as present. Voting results on agenda item "On inclusion of candidate into list of nominees for Gazprom Board of Directors to be voted on at annual General Shareholders Meeting of Gazprom": In favor – 10 votes.</p>	
<p>2.2. Content of decisions made by issuer's Board of Directors: Include, at discretion of Gazprom Board of Directors, following candidate into list of nominees for Gazprom Board of Directors to be voted on at annual General Shareholders Meeting of Gazprom: Patrushev, Dmitry Nikolaevich – Minister of Agriculture of Russian Federation.</p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where decisions were made: May 20, 2022 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</p>	
<p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: Minutes No. 1438, dated May 23, 2022.</p>	
<p>2.5. Identification attributes of issuer's securities related to decisions taken by issuer's Board of Directors by way of exercise of rights attached to these securities: ordinary registered uncertificated shares, state registration number of issue: 1-02-00028-A, date of state registration of securities issue: December 30, 1998, International Securities Identification Number (ISIN) RU0007661625.</p>	

3. Signature			
3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-33д, dated January 17, 2022)			Svetlana Antonova
	(position of issuer's authorized officer)	(signature)	(full name)
3.2. Date	May	24,	2022