

**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. 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	1027700070518
1.4. INN (Taxpayer Identification Number) of issuer	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	June 9, 2022

2. Contents of Statement

2.1. Quorum of issuer Board of Directors' meeting and voting results on decision making issue: **meeting in absentia. 10 out of 11 elected Gazprom Board of Directors Members took part in voting, quorum recorded as present.**

Voting results on agenda items: "On approval of target (planned), as well as threshold and maximum values of Company's key performance indicators for 2022 to be used in annual bonus scheme for top management of Gazprom": **In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.**

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

Having reviewed issue on progress with fulfillment of key performance indicators (KPIs) by top management of Gazprom and its core subsidiaries, as well as on approval of actual KPIs of Company in 2021 to be used in annual bonus scheme for top management of Gazprom, Company's Board of Directors agreed on:

1. Taking into account submitted information and continue work on fulfillment of key performance indicators by top management of Gazprom and its core subsidiaries.

2. Approving, as appended to Board of Directors' decision, actual key performance indicators of Company in 2021 to be used in annual bonus scheme for top management of Gazprom.

2.3. Date of issuer's Board of Directors meeting where corresponding decision was made: **June 9, 2022** (date of submitting filled out voting ballots by Members of issuer's Board of Directors).

2.4. Date of compilation and number of minutes of issuer Board of Directors' meeting where corresponding decision was made: **Minutes No. 1442, dated June 9, 2022.**

3. Signature

3.1. Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-159д, dated March 17, 2022)		Svetlana Rybinskaya
	(signature)	
3.2. Date	June	09, 2022
		L.S.