

**MATERIAL FACT STATEMENT
ON ISSUER'S GENERAL PARTICIPANTS (SHAREHOLDERS) MEETING AND ITS
RESOLUTIONS**

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	June 30, 2022

2. Contents of Statement	
<p>2.1. Type of General Shareholders Meeting of issuer (annual (regular), extraordinary): <i>annual (ordinary)</i>.</p> <p>2.2. Form of General Shareholders Meeting of issuer (physical meeting (joint attendance) or absentee voting): <i>absentee voting</i>.</p> <p>2.3. Date, venue and time of holding General Shareholders Meeting of issuer: Date of holding annual General Shareholders Meeting of Gazprom: <i>June 30, 2022</i>; time and venue of holding annual General Shareholders Meeting of Gazprom: <i>not applicable, Shareholders Meeting is held in form of absentee voting</i>.</p> <p>2.4. Quorum of General Shareholders Meeting of issuer: <i>Number of votes assigned to persons who took part in annual General Shareholders Meeting of Gazprom constituted:</i> <i>On items 1-4, 7 and 8 of agenda – 13,880,633,492 votes;</i> <i>On item 5 of agenda – 13,880,633,192 votes;</i> <i>On item 6 of agenda – 13,860,464,198 votes;</i> <i>On item 9 of agenda – 152,676,231,598 cumulative votes;</i> <i>On item 10 of agenda – 13,880,405,471 votes</i> <i>Quorum recorded as present on all agenda items.</i></p> <p>2.5. Agenda of General Shareholders Meeting of issuer: <i>1. Approval of Company's Annual Report.</i> <i>2. Approval of Company's Annual Accounting (Financial) Statements.</i> <i>3. Approval of distribution of Company's profit based on results of 2021.</i> <i>4. On amount, period and form of dividend payout based on results of 2021, as well as on date when list of persons entitled to receive dividends is drawn up.</i> <i>5. Approval of Company's Auditor.</i> <i>6. On remuneration for Board of Directors Members, who are not governmental officials, in amount established by Company's regulatory documents.</i> <i>7. On remuneration for Audit Commission Members who are not government officials, in amount established by Company's regulatory documents.</i> <i>8. On amendments to Regulation on General Shareholders Meeting of Gazprom.</i></p>	

9. Election of Company's Board of Directors Members.

10. Election of Company's Audit Commission Members.

2.6. Voting results on agenda items of issuer's General Shareholders Meeting where quorum was present, and wordings of decisions made by issuer's General Shareholders Meeting on such items:

1. On item 1 of agenda: "Approval of Company's Annual Report": *To approve Gazprom's Annual Report for 2021 (draft report included in package of information (materials) provided to shareholders in lead-up to annual General Shareholders Meeting).*

IN FAVOR 13,874,596,245

AGAINST 9,948

ABSTENTIONS 5,952,420

Resolution was adopted.

2. On item 2 of agenda: "Approval of Company's Annual Accounting (Financial) Statements": *To approve Annual Accounting (Financial) Statements of Gazprom for 2021 (draft statements included in package of information (materials) provided to shareholders in lead-up to annual General Shareholders Meeting).*

IN FAVOR 13,874,549,679

AGAINST 18,778

ABSTENTIONS 5,950,089

Resolution was adopted.

3. On item 3 of agenda: "Approval of distribution of Company's profit based on results of 2021": *To approve distribution of Gazprom's profits based on results of 2021.*

IN FAVOR 1,864,311,887

AGAINST 12,011,143,081

ABSTENTIONS 5,036,337

Resolution was not adopted.

4. On item 4 of agenda: "On amount, period and form of dividend payout based on results of 2021", as well as establishing date when list of persons entitled to receive dividends is drawn up: *To approve amount, period and form of paying out annual dividends on Company's shares as well as date on which persons entitled to receive dividends is drawn up as proposed by Gazprom's Board of Directors: to pay out annual dividends in cash equaling to RUB 52.53 per Gazprom's ordinary share with nominal value of RUB 5 based on Company's results in 2021; to establish date on which persons entitled to receive dividends are determined – July 20, 2022; to determine deadline for paying out dividends to nominee shareholders and trustees who are stock market professionals registered in Gazprom's Register of Shareholders – August 3, 2022; to determine deadline for paying out dividends to other Gazprom's registered shareholders – August 24, 2022.*

IN FAVOR 1,867,512,613

AGAINST 12,011,144,528

ABSTENTIONS 1,890,135

Resolution was not adopted.

5. On item 5 of agenda: "Approval of Company's Auditor": *To approve Limited Liability Company Financial and Accounting Consultants as Gazprom's Auditor.*

IN FAVOR 13,569,029,034

AGAINST 299,169,661

ABSTENTIONS 12,318,650

Resolution was adopted.

6. On item 6 of agenda: "On remuneration for Board of Directors Members, who are not governmental officials, in amount established by Company's regulatory documents": *To pay remuneration to Board of Directors Members in amount recommended by Company's Board of Directors.*

IN FAVOR 13,555,494,836

AGAINST 4,003,418

ABSTENTIONS 300,886,775

Resolution was adopted.

7. On item 7 of agenda: "On remuneration for Audit Commission Members, who are not government officials, in amount established by Company's regulatory documents": *To pay remuneration to Audit Commission Members in amount recommended by Company's Board of Directors:*

IN FAVOR 13,558,658,279

AGAINST 288,661,030

ABSTENTIONS 33,236,249

Resolution was adopted.

8. On item 8 of agenda: "On amendments to Regulation on General Shareholders Meeting of Gazprom": *To approve amendments to Regulation on Gazprom's General Shareholders Meeting (draft amendments included in package of information (materials) provided to shareholders in lead-up to annual General Shareholders Meeting).*

IN FAVOR 13,575,648,754

AGAINST 288,197,149

ABSTENTIONS 16,694,989

Resolution was adopted.

9. On item 9 of agenda: "Election of Company's Board of Directors Members": *To elect Board of Directors consisting of:*

Akimov Andrey	in favor – 14,548,713,424 votes
Manturov Denis	in favor – 14,546,534,426 votes
Markelov Vitaly	in favor – 8,072,346,621 votes
Martynov Viktor	in favor – 14,547,027,217 votes
Mau Vladimir	in favor – 14,547,366,308 votes
Miller Alexey	in favor – 14,556,603,511 votes
Novak Alexander	in favor – 14,551,740,781 votes
Patrushev Dmitry	in favor – 14,547,338,656 votes
Sereda Mikhail	in favor – 8,072,161,133 votes
Shulginov Nikolai	in favor – 14,546,415,189 votes
Zubkov Viktor	in favor – 14,550,175,268 votes

Voting results for candidates not elected to Gazprom's Board of Directors:

Schroeder Gerhard	in favor – 19,182,829 votes
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There were 885,830,858 votes "Against All Candidates" and 2,828,091,013 votes "Abstained on All Candidates".

Resolution was adopted.

10. On item 10 of agenda: "Election of Company's Audit Commission Members": *To elect Gazprom's Audit Commission consisting of:*

Fisenko Tatyana	in favor – 13,683,290,550 votes
Kulagin Alexey	in favor – 13,683,301,690 votes
Shumov Pavel	in favor – 13,683,206,767 votes
Sorokin Mikhail	in favor – 13,683,206,086 votes
Yakovlev Alexey	in favor – 13,683,289,384 votes

Resolution was adopted.

2.4. Date of compilation and number of Minutes of issuer's General Shareholders Meeting: *Minutes No. 1 of Gazprom's General Shareholders Meeting, dated June 30, 2022.*

2.5. Type of securities (shares), category (class) and other identification attributes of shares indicated in resolution on issue of such shares, owners of which are entitled to participate in issuer's General Shareholders Meeting: *ordinary registered uncertificated shares, state registration number of securities issue: 1-02-00028-A, date of state registration of securities issue: December 30, 1998, International Securities Identification Number (ISIN): RU0007661625.*

3. Signature

3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-355д, dated May 30, 2022)			Elena Mikhailova
	(position of issuer's authorized officer)	(signature)	(full name)
3.2. Date	June	30,	2022