

**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 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 29, 2022

2. Contents of Statement on approval of issuer's internal documents	
<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 amendments to terms and conditions of transactions with financial instruments performed by persons included in Gazprom's Insiders List and their associated parties": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Contents of decisions made by issuer's Board of Directors: Having reviewed submitted materials, Gazprom's Board of Directors decided to: Introduce (in attachment to Board of Directors' decision) amendments to terms and conditions of transactions with financial instruments performed by persons included in Gazprom's Insiders List and their associated parties, as determined by Gazprom Board of Directors' Decision No. 3452, dated June 11, 2020.</p>	
<p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: June 27, 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: No. 1448 dated June 29, 2022.</p>	

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