

**MATERIAL FACT STATEMENT
ON CONVENING ISSUER'S GENERAL SHAREHOLDERS MEETING**

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	August 30, 2022

2. Contents of Statement on convening issuer's general shareholders meeting	
<p>2.1. Type of General Shareholders Meeting of issuer (annual (regular), extraordinary): extraordinary.</p> <p>2.2. Form of issuer's General Shareholders Meeting (physical meeting (joint attendance) or absentee voting): absentee voting.</p> <p>2.3. Date, venue and time of issuer's General Shareholders Meeting, postal address, email address for sending filled-out voting ballots or, if participants in issuer's General Shareholders Meeting have option to fill out electronic ballots at website address in Internet information and telecommunications network, also indicating website address where electronic ballots are filled out: date of holding extraordinary General Shareholders Meeting of Gazprom: September 30, 2022; venue of extraordinary General Shareholders Meeting of Gazprom: not applicable, Meeting will be held in form of absentee voting; postal address for sending filled-out voting ballots: Gazprom, BOX 1255, Saint Petersburg, 190900; website address in Internet information and telecommunications network where electronic ballots can be filled out: https://elgol.draga.ru.</p> <p>2.4. Start of registration for participants in issuer's General Shareholders Meeting: not applicable, Meeting will be held in form of absentee voting.</p> <p>2.5. Deadline for submission of voting ballots (if General Shareholders Meeting is held in form of absentee voting): September 30, 2022.</p> <p>2.6. Date of listing (determining) persons entitled to participate in issuer's General Shareholders Meeting: September 9, 2022.</p> <p>2.7. Agenda of General Shareholders Meeting of issuer:</p> <p>1. On amount, period and form of paying out interim dividends on Gazprom's shares based on first-half 2022 results, as well as on date when persons entitled to receive dividends are listed.</p> <p>2.8. Procedure for reviewing information (materials) to be provided during preparations for issuer's General Shareholders Meeting and address at which it is available for reviewing: information (materials) is presented for reviewing to persons entitled to participate in extraordinary General Shareholders Meeting of Gazprom starting from September 10, 2022 at Gazprom's headquarters (Pavilion 1, 2/3 Lakhtinsky Avenue, Bldg. 1, Saint Petersburg), at Company's registrar DRAGA and its branch offices, as well as at offices of Gazprombank (Joint Stock Company) where rights for</p>	

Company's shares are registered, with addresses to be published in Announcement of extraordinary General Shareholders Meeting of Gazprom, as well as on Company's website, www.gazprom.ru, in Internet information and telecommunications network.

2.9. 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.

2.10. Issuer's managing body that made decision to convene issuer's General Shareholders Meeting, date of said decision, as well as date of compilation and number of minutes of issuer's Board of Directors meeting, at which said decision was made: decision to convene issuer's General Shareholders Meeting was made by Gazprom Board of Directors on August 30, 2022, Minutes No. 1457, dated August 30, 2022; decision to determine (approve) agenda of issuer's General Shareholders Meeting was made by Gazprom Board of Directors on August 30, 2022, Minutes No. 1457, dated August 30, 2022.

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	August	30,	2022		