

**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	September 30, 2022

2. Contents of Statement	
2.1. Type of General Shareholders Meeting of issuer (annual (regular), extraordinary): <i>extraordinary</i> .	
2.2. Form of General Shareholders Meeting of issuer (physical meeting (joint attendance) or absentee voting): <i>absentee voting</i> .	
2.3. Date, venue and time of holding General Shareholders Meeting of issuer: <i>date of holding extraordinary General Shareholders Meeting of Gazprom: September 30, 2022; time and venue of holding extraordinary General Shareholders Meeting of Gazprom: not applicable, Shareholders Meeting is held in form of absentee voting.</i>	
2.4. Information about quorum of General Shareholders Meeting of issuer: <i>Number of votes assigned to persons who took part in extraordinary General Shareholders Meeting of Gazprom on agenda item 1 constituted 14,177,381,603 votes. Quorum recorded as present for agenda item 1.</i>	
2.5. Agenda of General Shareholders Meeting of issuer: <i>1. On amount, timing 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.</i>	
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: <i>On item 1 of agenda: "On amount, timing 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": To approve amount, timing and form of paying out interim dividends on Company's shares as well as date on which persons entitled to receive dividends are listed as proposed by Gazprom's Board of Directors: to pay out interim dividends in cash equaling to RUB 51.03 per Gazprom's ordinary share with nominal value of RUB 5 based on Company's results in first-half 2022; to establish date on which persons entitled to receive interim dividends are listed – October 11, 2022; to determine deadline for paying out interim dividends to nominee shareholders and trustees who are stock market professionals registered in Gazprom's Register of Shareholders – October 24, 2022; to determine deadline for paying out interim dividends to other Gazprom's registered shareholders – November 15, 2022.</i>	
<i>IN FAVOR 14,174,892,577</i>	

*AGAINST 113,860  
ABSTAINED 2,308,361  
Resolution was adopted.*

2.4. Date of compilation and number of Minutes of issuer's General Shareholders Meeting: *Minutes No. 2 of Gazprom's General Shareholders Meeting, dated September 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	September	30,	2022