

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

1. General information	
1.1. Full legal name of issuer	Public Joint Stock Company Gazprom
1.2. Short legal name of issuer	PJSC Gazprom
1.3. Address of issuer	2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino Municipal District, St. Petersburg, 197229, Russian Federation
1.4. OGRN (Primary State Registration Number) of issuer	1027700070518
1.5. INN (Taxpayer Identification Number) of issuer	7736050003
1.6. Unique issuer code assigned by registering authority	00028-A
1.7. Webpage address used by issuer to disclose information	www.gazpom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	November 15, 2022

2. Contents of Statement	
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: November 15, 2022.	
2.2. Date of issuer's Board of Directors meeting: November 22, 2022.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On implementation of results obtained by Russian industrial enterprises during their performance of public contracts for design & development activities aimed at designing, manufacturing and testing of equipment prototypes for subsea production system.	
2.3.2. On progress of major investment projects of Gazprom.	
2.3.3. On implementation of projects for production and supply of liquefied natural gas.	
2.3.4. On prospects of shale gas and LNG sectors around world, as well as opportunities and threats facing Gazprom.	

3. Signature			
3.1. Deputy Head of Management Committee Administration – Head of Secretariat 200/6, Gazprom (acting under power of attorney No. 01/04/04-755д, dated November 19, 2021)			Vasily Tolstopyatov
		(signature)	
3.2. Date	November	15, 2022	L.S.