

**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 of issuer	1027700070518
1.5. INN 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)	December 9, 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: December 9, 2022.	
2.2. Date of issuer's Board of Directors meeting: December 20, 2022.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On preliminary operating results of Gazprom in 2022, drafts of Company's investment program and budget (financial plan) for 2023 and forecast until 2025.	
2.3.2. On effect of events in 2022 on long-term outlook of world energy market development.	
2.3.3. On implementation of programs for gas supply and gas infrastructure expansion in Russian constituent entities by Gazprom, including their synchronization with regional programs for converting housing and utilities, industries and other entities to gas, as well as on gas supply and gas infrastructure expansion in Krasnoyarsk Territory.	
2.3.4. On ongoing efforts for providing gas supplies to Kamchatka Territory.	

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	December	09, 2022	L.S.