

**MATERIAL FACT STATEMENT
ON DECISION OF ISSUER'S BOARD OF DIRECTORS**

1. General information	
1.1. Full legal name of issuer (or name for non-profit organization)	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 28, 2022

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision-making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: "On draft of updated Strategy of digital transformation of Gazprom (Gazprom Group)": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Contents of decision made by issuer's Board of Directors: Having reviewed issue on draft of updated Strategy of digital transformation of Gazprom (Gazprom Group), Company's Board of Directors decided to: 1. Approve appended Strategy of digital transformation of Gazprom (Gazprom Group). 2. Instruct Alexey Miller, Chairman of Gazprom Management Committee, to ensure implementation of Strategy of digital transformation of Gazprom (Gazprom Group). 3. Recognize Gazprom's Board of Directors Decision No. 3709 dated January 25, 2022 "On draft of Strategy of digital transformation of Gazprom (Gazprom Group)" as no longer in force.</p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: December 28, 2022.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1481 dated December 28, 2022.</p>	

3. Signature			
3.1. Deputy Chairman of Management Committee – Department Head, Gazprom (acting under power of attorney No. 01/04/04-620д, dated August 30, 2022)			Oleg Aksyutin
		(signature)	(full name)
3.2. Date		L.S.	