

**MATERIAL FACT STATEMENT  
ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS (SUPERVISORY  
BOARD)**

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 (if applicable)	December 8, 2022

2. Contents of Statement	
On approval of issuer's internal documents	
<p>2.1. Information about quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 10 out of 11 Members of Board of Directors submitted voting ballots, quorum recorded as present. Voting results on agenda items: <b>1. "On updated Long-Term Development Program of Gazprom (Gazprom Group)": In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes, No voting – 1.</b></p> <p>2.2. Contents of decision made by issuer's Board of Directors: <b>regarding issue "On updated Long-Term Development Program of Gazprom (Gazprom Group)":</b> Having reviewed submitted information, Gazprom Board of Directors decided to: Approve Long-term Development Program of Gazprom (Gazprom Group) over 2023 to 2032.</p> <p>2.3. Date of Gazprom Board of Directors' meeting, at which corresponding decision was made: <b>December 8, 2022.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: <b>No. 1477, dated December 8, 2022.</b></p>	

3. Signature				
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-619д, dated August 30, 2022)				Vasily Petlichenko
			(signature)	
3.2. Date	December	08, 2022	L.S.	