

**STATEMENT ON CHANGES OR UPDATES TO INFORMATION
PREVIOUSLY PUBLISHED IN NEWSLINE**

This statement is meant to change (update) information contained in material fact statement "On issuer's Board of Directors meeting and agenda" published by issuer in newswire at 03:53:00 PM on February 20, 2023.

Link to previously published statement containing information subject to change (update):

<https://www.e-disclosure.ru/portal/event.aspx?EventId=b-C7Am-CTU70GybmN4HmCiSQ-B-B>.

Brief description of changes made: **meeting of issuer Board of Directors was rescheduled in clause 2.2. from February 28, 2023 for March 14, 2023.**

Full text of published statement with account of changes made:

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)	February 27, 2023

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: February 20, 2023.
2.2. Date of issuer's Board of Directors meeting: March 14, 2023.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On integration of standards and conformity assessment procedures of Institute of Oil and Gas Technology Initiatives into production activities (including design, construction, retrofitting (technical modernization) of industrial facilities and (or) permanent buildings & structures and also into procurement of goods, works and services.
2.3.2. On ongoing efforts for increasing capacity of trunkline infrastructure, including refurbishment of inactive gas distribution stations.
2.3.3. On ongoing efforts for gas infrastructure expansion in Toropets, Tver Region.
2.3.4. On gas infrastructure expansion in Murmansk Region.

3. Signature		
3.1. Deputy Head of Management Committee Administration – Head of Secretariat 200/6, Gazprom		Vasily Tolstoplyatov

(acting under power of attorney No. 01/04/04-755д, dated November 19, 2021)				
			(signature)	
3.2. Date	February	27, 2023	L.S.	