

**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)	March 10, 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: March 10, 2023.
2.2. Date of issuer's Board of Directors meeting: March 21, 2023.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On improving payment discipline with regard to domestic gas supplies, as well as on measures being taken to settle debt for gas supplied, including interaction with government authorities to perfect current legislation that regulates procedure of paying for gas.
2.3.2. On ongoing work aimed at additional gas infrastructure expansion in constituent entities of Russian Federation.
2.3.3. On ongoing efforts to ensure resource base, geological studies and geological exploration.
2.3.4. On NGV market development in Russian Federation.

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	March	10, 2023	L.S.	