

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

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)	April 3, 2023

2. Contents of Statement
<p>On setting up executive body of issuer and on early termination of authorities of issuer's executive body</p>
<p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision making issues: Meeting in absentia. 10 out of 11 elected Gazprom Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda items: 1. "On Gennady Sukhov": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes. 2. "On Vadim Simdyakin": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decisions made by issuer's Board of Directors: <b>Regarding issue "On Gennady Sukhov":</b> Having reviewed proposal by Alexey Miller, Chairman of Gazprom Management Committee, Gazprom Board of Directors decided to: Terminate membership of Gennady Nikolaevich Sukhov in Gazprom Management Committee. <b>Regarding issue "On Vadim Simdyakin":</b> Having reviewed proposal by Alexey Miller, Chairman of Gazprom Management Committee, Gazprom Board of Directors decided to: Elect Vadim Mikhailovich Simdyakin as Member of Gazprom Management Committee for 5-year period.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: March 31, 2023.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: Minutes No. 1496, dated April 3, 2023.</p> <p>2.5. First name, patronymic and last name of person <b>being dismissed</b>: 2.1.5. Gennady Nikolaevich Sukhov. Shareholding of this person in equity capital of issuer: 0.00016897 %. Percentage of issuer's ordinary shares owned by this person: 0.00016897 %.</p> <p>2.6. First name, patronymic and last name of person <b>being appointed to relevant post</b>: 2.1.6. Vadim Mikhailovich Simdyakin. Shareholding of this person in equity capital of issuer: 0 %. Percentage of issuer's ordinary shares owned by this person: 0 %.</p>

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	April	03, 2023	L.S.	