

**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.gazprom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	May 15, 2023

2. Contents of Statement
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: May 15, 2023.</p> <p>2.2. Date of issuer's Board of Directors meeting: May 23, 2023.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On determining format, time and venue of Gazprom's annual General Shareholders Meeting, postal address for sending filled out ballots, website address in Internet information and telecommunications network where electronic ballots may be filled out, registration date and time for participants of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.2. On approval of agenda of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.3. On procedure of notifying shareholders about Gazprom's annual General Shareholders Meeting.</p> <p>2.3.4. On list of information (materials) to be provided to shareholders during preparations for Gazprom's annual General Shareholders Meeting and terms of its provision.</p> <p>2.3.5. On format and content of voting ballots and wording of decisions on agenda items of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.6. On Presidium and Chairman of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.7. On Gazprom's net profit distribution based on results of 2022.</p> <p>2.3.8. On recommendations concerning amount, period and form of paying out annual dividends on Company's shares, as well as on date when persons entitled to receive dividends are listed.</p> <p>2.3.9. On draft of Gazprom's Annual Report for 2022.</p> <p>2.3.10. On Gazprom's Annual Accounting (Financial) Statements for 2022 compiled in accordance with Russian legislation.</p> <p>2.3.11. On remuneration for Gazprom's Board of Directors and Audit Commission members.</p> <p>2.3.12. On candidacy for Company's auditor and amount of auditor's remuneration.</p> <p>2.3.13. On approval of Report on related-party transactions concluded by Gazprom in 2022.</p> <p>2.3.14. On amendments to Gazprom's Articles of Association and corporate documents, regulating activity of Gazprom's management bodies.</p> <p>2.4. Identification attributes of securities: ordinary nominal uncertificated shares, state registration number of issue 1-02-00028-A, date of state registration of issue December 30, 1998, International Securities Identification Number (ISIN) RU0007661625.</p>

3. Signature
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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	May	15, 2023	L.S.	