

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

| 1. General information | |
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| 1.1. Full legal name 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 | 1027700070518 |
| 1.4. INN (Taxpayer Identification Number) of issuer | 7736050003 |
| 1.5. Unique issuer code assigned by registering authority | 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 | June 8, 2023 |

| 2. Contents of Statement | |
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| <p>2.1. Quorum of issuer Board of Directors' meeting and voting results on decision making issue: meeting in absentia. 11 out of 11 elected Gazprom Board of Directors' Members took part in voting, quorum recorded as present.</p> <p>Voting results on agenda items: "On progress with fulfillment of key performance indicators (KPIs) by top management of Gazprom and its core subsidiaries, as well as on approval of actual KPIs of Company in 2022 to be used in annual bonus scheme for top management of Gazprom": In favor – 11 votes.</p> | |
| <p>2.2. Contents of decision made by issuer's Board of Directors: Having reviewed issue on progress with fulfillment of key performance indicators (KPIs) by top management of Gazprom and its core subsidiaries, as well as on approval of actual KPIs of Company in 2022 to be used in annual bonus scheme for top management of Gazprom, Company's Board of Directors decided to: Approve:</p> <p>1. Take note of information on progress with fulfillment of key performance indicators (KPIs) by top management of Gazprom and its core subsidiaries, as well as on approval of actual KPIs of Company in 2022 to be used in annual bonus scheme for top management of Gazprom, on absence of ground for fulfillment of bonus cancellation indicator imposed for delayed preparation and implementation of plans worked out by Gazprom in line with Russian Government's directives No. 3438п-П13, dated April 14, 2021, and also on Gazprom's transition to prioritized use of domestic software entered into unified register of Russian programs devised for electronic computing machines and databases.</p> <p>2. Approve actual key performance indicators of Company in 2022 to account for in calculation of annual bonuses for Gazprom's management in line with appendix to Board of Directors' decision.</p> | |
| <p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made: June 7, 2023 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</p> | |

2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: **Minutes No. 1506, dated June 8, 2023.**

| 3. Signature | | | |
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| 3.1. Deputy Department Head – Head of Directorate, Gazprom (acting under power of attorney No. 01/04/04-649д, dated September 5, 2022) | | | Alexander Shagov |
| | | (signature) | |
| 3.2. Date | June | 08, 2023 | L.S. |