

**MATERIAL FACT STATEMENT  
ON DECISION 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	St. Petersburg, 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)	June 9, 2023

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision-making issue: <b>meeting in absentia, 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b> Voting results on agenda item: <b>"On approval of shares acquisition from Gazprom Diagnostics by Gazprom"</b>: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Contents of decision made by issuer's Board of Directors: <b>To ratify acquisition of 12,536,960 (Twelve million five hundred and thirty-six thousand nine hundred and sixty) additional ordinary registered shares of Gazprom Diagnostics by Gazprom, with nominal value of RUB 100 (One hundred) each and total worth of RUB 1,253,696,000 (One billion two hundred and fifty-three million six hundred and ninety-six thousand), placed due to increase in equity capital of Gazprom Diagnostics through closed subscription in favor of sole shareholder – Gazprom, at placement price of RUB 100 (One hundred) per share, with cash payment totaling RUB 1,253,696,000 (One billion two hundred and fifty-three million six hundred and ninety-six thousand).</b></p>	
<p>2.3. Date of Gazprom Board of Directors' meeting, at which corresponding decision was made: <b>June 8, 2023</b> (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: <b>Minutes No. 1507, dated June 9, 2023.</b></p>	

3. Signature			
3.1. Head of Department, Gazprom (acting under power of attorney No. 01/04/04-950д, dated December 08, 2022)			Sergey Skrynnikov
		(signature)	
3.2. Date	June	09, 2023	L.S.