

**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 results on decision-making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda items: "On current status of industrial safety": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: Having reviewed submitted information, Gazprom's Board of Directors resolved to: Approve work being done by Company in health, safety, fire and environmental protection area.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: June 9, 2023.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: Minutes No. 1507, dated June 9, 2023.</p>

3. Signature			
3.1. Member of Management Committee, Head of Department, Gazprom (acting under power of attorney No. 01/04/04-472Д, dated August 20, 2019)			Sergey Menshikov
		(signature)	
3.2. Date	June	09, 2026	L.S.