

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 21, 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:</p> <p>"On acquisition of stake in equity capital of Gazprom Dobycha Irkutsk by Gazprom": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors:</p> <p>In accordance with Transaction Procedure approved by Gazprom Board of Directors' Decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to: Approve acquisition of stake in equity capital of Gazprom Dobycha Irkutsk by Gazprom through making additional contribution in amount of RUB 4,178,682,978 (Four billion one hundred and seventy-eight million six hundred and eighty-two thousand nine hundred and seventy-eight) in cash, following which nominal value of Gazprom's 100% stake in equity capital of Gazprom Dobycha Irkutsk will amount to RUB 9,256,326,020 (Nine billion two hundred and fifty-six million three hundred and twenty-six thousand twenty).</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: June 21, 2023 (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: No. 1508, June 21, 2023.</p>

3. Signature			
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-472д, dated August 20, 2019)			Sergey Menshikov
		(signature)	
3.2. Date	June	21, 2023	L.S.