

MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS (SUPERVISORY BOARD)

1. General information	
1.1. Full legal name (for commercial entity) or name (for non-profit organization) 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 (if applicable)	1027700070518
1.4. INN (Taxpayer Identification Number) of issuer (if applicable)	7736050003
1.5. Unique issuer code assigned by Bank of Russia	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 22, 2023

2. Contents of Statement	
On approval of issuer's internal documents	
<p>2.1. Information about quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 11 out of 11 Members of Board of Directors submitted voting ballots, quorum recorded as present. Voting results on agenda items: 1. "On updated Long-Term Development Program of Gazprom (Gazprom Group)": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: regarding issue "On updated Long-Term Development Program of Gazprom (Gazprom Group)": Having reviewed submitted information, Gazprom Board of Directors decided to: 1. Approve Long-term Development Program of Gazprom (Gazprom Group) over 2024 to 2033. 2. Task Alexey Miller, Chairman of Gazprom Management Committee, to ensure following: introduction of amendments into Gazprom's Planning Procedure, using strategic targets (Gazprom Group) approved by Gazprom's Management Committee Resolution No. 42 dated September 24, 2020, providing for elimination of strategic target indicating first level of gas business ("Share of European countries in gas market ") from Gazprom's strategic planning system. formulation of proposals for updating standard values for last year of ten-year planning period of corporate-wide strategic target ("Peak capacity during autumn-winter period in UGSS area") and first-level strategic target indicator in gas business ("Peak performance of production complex in UGSS area during autumn-winter period").</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: June 22, 2023.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: Minutes No. 1511, dated June 22, 2023.</p>	

3. Signature		
3.1. Deputy Chairman of Management Committee – Department Head, Gazprom		Oleg Aksyutin

(acting under power of attorney No. 01/04/04-620д, dated August 30, 2022)				
			(signature)	(full name)
3.2. Date	June	22, 2023	L.S.	