

**MATERIAL FACT STATEMENT
ON DECISIONS 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	2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino Municipal District, St. Petersburg, 197229, 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 29, 2023

2. Contents of Statement
<p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision-making issue: Meeting in absentia. 11 out of 11 elected Board of Directors' Members took part in voting, quorum recorded as present.</p> <p>Voting results on agenda item "On action plan of Gazprom Board of Directors in H2 2023": In favor – 11 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: To approve action plan of Gazprom Board of Directors in H2 2023 in accordance 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 27, 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 issuer Board of Directors' meeting where corresponding decision was made: Minutes No. 1513, dated June 29, 2023.</p>

3. Signature				
3.1. Deputy Head of Management Committee Administration – Head of Secretariat 200/6, Gazprom (acting under power of attorney No. 01/04/04-755д, dated November 19, 2021)				Vasily Tolstopyatov
			(signature)	
3.2. Date	June	29, 2023	L.S.	