

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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	00028-A
1.7. Webpage address used by issuer to disclose information	www.gazprom.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 30, 2023

2. Contents of Statement
2.1. Date of decision by Chairman of issuer's Board of Directors meeting to hold meeting of issuer's Board of Directors: June 30, 2023.
2.2. Date of issuer's Board of Directors meeting: June 30, 2023.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On election of Chairman of Gazprom Board of Directors.
2.3.2. On election of Deputy Chairman of Gazprom Board of Directors.
2.3.3. On establishment of Audit Committee of Gazprom Board of Directors.
2.3.4. On establishment of Nomination and Remuneration Committee of Gazprom Board of Directors.
2.3.5. On establishment of Sustainable Development Committee of Gazprom Board of Directors.
2.3.6. On establishment of Import Substitution and Technological Development Committee of Gazprom Board of Directors.
2.3.7. On appointment of senior independent director of Gazprom Board of Directors.

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	30, 2023	L.S.	