

**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)	July 26, 2023

2. Contents of Statement
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: July 26, 2023.
2.2. Date of issuer's Board of Directors meeting in form of absentee voting (date of submitting filled out voting ballots by Members of issuer's Board of Directors): August 1, 2023.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On approval of conclusion of Supplementary Agreement No. 12 dated January 9, 2023 with Gazprom Lakhta to Sales and Purchase Agreement dated March 23, 2017.
2.3.2. On acquisition of stake in equity capital of Gazprom Dobycha Shelf Yuzhno-Sakhalinsk by Gazprom.
2.3.3. On approval of alienation of stake owned by subsidiary company.

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	July	26, 2023	L.S.	