

**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.gazprom.ru www.e- disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision-making issue: 10 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present. Voting results on agenda item: On follow-up approval of related-party transaction with Ministry of Industry and Trade of Russian Federation and United Shipbuilding Corporation. In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision made by Gazprom Board of Directors: Approve conclusion of Memorandum of Intent between Gazprom, Ministry of Industry and Trade and United Shipbuilding Corporation, aimed at interaction and cooperation in implementation of AURUS-MARINE project, dated May 31, 2023, as related party transaction on terms and conditions specified in appendix to Board of Directors' decision.</p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: September 5, 2023</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: Minutes No. 1519, dated September 5, 2023.</p>	

3. Signature				
3.1. Deputy Department Head, Gazprom			Ivan Maslenitsyn	
		(signature)		
3.2. Date	September	07, 2023	L.S.	