

**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 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
1.8. Date of event (material fact) which is reflected in statement (if applicable)	October 16, 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: October 16, 2023.
2.2. Date of issuer's Board of Directors meeting: October 24, 2023.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On implementation of socially oriented and cost-effective system of gas infrastructure expansion and gas supply to population.
2.3.2. On action strategy of Gazprom aimed at achieving carbon neutrality.
2.3.3. On making amendments to investment program and budget (financial plan) of Gazprom for 2023.
2.3.4. On integration of standards and conformity assessment procedures of Institute of Oil and Gas Technology Initiatives into production activities (including design, construction, retrofitting (technical modernization) of industrial facilities and (or) permanent buildings & structures and also into procurement of goods, works and services).
2.3.5. On ongoing efforts for increasing capacity of trunkline infrastructure, including refurbishment of inactive gas distribution stations.

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	October	16, 2023	L.S.	