

**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 19, 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 19, 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): October 30, 2023.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. Quarterly report on Gazprom's procurements activities in H1 2023.
2.3.2. On implementation of occupational standards in operations of Gazprom, its subsidiaries and entities.
2.3.3. On approval of Gazprom's stance on voting of its representatives in Gazprom Bytoviye Sistemy management bodies.

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	19, 2023	L.S.	