

MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS (SUPERVISORY BOARD)

1. General information	
1.1. Full legal name (for commercial entity) or name (for non-profit organization) of issuer	Public Joint Stock Company Gazprom
1.2. Address of issuer indicated in Unified State Register of Legal Entities	2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino Municipal District, St. Petersburg, 197229, Russian Federation
1.3. OGRN (Primary State Registration Number) of issuer (if applicable)	1027700070518
1.4. INN (Taxpayer Identification Number) of issuer (if applicable)	7736050003
1.5. Unique issuer code assigned by Bank of Russia	00028-A
1.6. Webpage address used by issuer to disclose information	www.gazprom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.7. Date of event (material fact) which is reflected in statement	October 19, 2023

2. Contents of Statement	
On approval of issuer's internal documents	
<p>2.1. Information about quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 10 out of 11 Members of Board of Directors submitted voting ballots, quorum recorded as present.</p> <p>2.2. Content of decisions adopted by issuer's Board of Directors (Supervisory Board): Having reviewed submitted materials "On follow-up approval of related-party transaction with SOGAZ", Gazprom Board of Directors decided to:</p> <ol style="list-style-type: none"> 1. Determine that, based on market value, price of property insurance services of SOGAZ purchased by Gazprom (amount of insurance premium) shall be 5,652,210,000 (Five billion six hundred fifty-two million two hundred ten thousand) rubles. 2. Approve conclusion of Property Insurance Agreement No. 23PT0230 dated July 18, 2023 between Gazprom and SOGAZ as related-party transaction on terms specified in appendix to this decision. <p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made: October 19, 2023.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: No. 1526, dated October 19, 2023.</p>	

3. Signature				
3.1. Deputy Chairman of Management Committee (acting under power of attorney No. 01/04/04-477Д, dated August 16, 2021)			Mikhail Putin	
		(signature)	(full name)	
3.2. Date	October	19, 2023	L.S.	