

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

1. General information	
1.1. Full legal name of issuer	<b>Public Joint Stock Company Gazprom</b>
1.2. Short legal name of issuer	<b>PJSC Gazprom</b>
1.3. Address of issuer	<b>2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino Municipal District, St. Petersburg, 197229, Russian Federation</b>
1.4. OGRN of issuer	<b>1027700070518</b>
1.5. INN of issuer	<b>7736050003</b>
1.6. Unique issuer code assigned by registering authority	<b>00028-A</b>
1.7. Webpage address used by issuer to disclose information	<b>www.gazprom.ru www.e-disclosure.ru/PORTAL/company.aspx?id=934</b>
1.8. Date of event (material fact) which is reflected in statement	<b>October 24, 2023</b>

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: meeting format – meeting in presentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: <b>"On making amendments into Gazprom's Investment Program and Budget (Financial Plan) for 2023":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Contents of decision made by issuer's Board of Directors: <b>Having reviewed proposals on making amendments into Gazprom's Investment Program and Budget (Financial Plan) for 2023, Gazprom's Board of Directors decided to:</b></p>	
<p><b>1. Approve:</b> <b>new version of Gazprom's Investment Program for 2023 in accordance with appendix No. 1 to Board of Directors' decision;</b> <b>new version of Gazprom's Budget (Financial Plan) for 2023 in accordance with appendix No. 2 to Board of Directors' decision;</b></p>	
<p><b>2. Instruct Alexey Miller, Chairman of Gazprom Management Committee, to ensure implementation of Gazprom's investment program and budget (financial plan) for 2023.</b></p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: <b>October 24, 2023.</b></p>	
<p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: <b>No. 1527, dated October 24, 2023.</b></p>	

3. Signature				
3.1. Head of Department, Gazprom (acting under power of attorney No. 01/04/04-85Д, dated February 14, 2022)				Alexander Ivannikov
			(signature)	
3.2. Date	October	24, 2023	L.S.	