

**MATERIAL FACT STATEMENT  
ON CERTAIN DECISIONS 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	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	October 24, 2023

2. Contents of Statement
<p>2.1. Quorum of issuer Board of Directors' meeting and voting results on decision making issue: meeting in presentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum for decision making recorded as present. Voting results on agenda item "On Gazprom's strategy of actions aimed at achieving carbon neutrality": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: Having reviewed submitted materials, Gazprom's Board of Directors decided to:</p> <ol style="list-style-type: none"> <li>1. Take note of information on Gazprom's strategy of actions aimed at achieving carbon neutrality.</li> <li>2. Approve, as appended to Board of Directors' decision, Climate Strategy of Gazprom until 2050.</li> </ol> <p>2.3. Date of issuer Board of Directors' meeting where corresponding decision was made: October 24, 2023.</p> <p>2.4. Date of compilation and number of minutes of issuer Board of Directors' meeting where corresponding decision was made: No. 1527, dated October 24, 2023.</p>

3. Signature				
3.1. Deputy Chairman of Management Committee – Head of Department 623, Gazprom (acting under power of attorney No. 01/04/04-620д, dated August 30, 2022)			Oleg Aksyutin	
			(signature)	
3.2. Date	October	24, 2023	L.S.	