

**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)	November 20, 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: November 20, 2023.
2.2. Date of issuer's Board of Directors meeting: November 28, 2023.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On implementation of major investment projects of Gazprom.
2.3.2. On implementation of liquefied natural gas (LNG) production and supply projects.
2.3.3. On shale gas and LNG industry trends around world, opportunities and threats for Gazprom.
2.3.4 On development of gas transmission infrastructure and expansion of gas supply and gas infrastructure network in Eastern Siberia and Far East, including generating facilities.

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	November	20, 2023	L.S.