# MATERIAL FACT STATEMENT
# ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA

| 1. General information | |
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| 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;<br>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 |
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| 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.<br>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): November 27, 2023.<br>2.3. Agenda of issuer's Board of Directors meeting:<br>2.3.1. On progress of Program for Divestment of Non-Core Assets of Gazprom in Q3 2023.<br>2.3.2. On participation of Mikhail Putin, Member of Gazprom Management Committee, in Board of Directors of Zenit-Arena. |

| 3. Signature | | | | |
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| 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. | |