

**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	November 21, 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.  Voting results on agenda item:  <b>1. "On updating standard values for strategic targets of Gazprom (Gazprom Group)": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</b></p>	
<p>2.2. Contents of decision made by issuer's Board of Directors:  <b>Regarding issue "On updating standard values for strategic targets of Gazprom (Gazprom Group)":</b>  Having reviewed submitted information, Gazprom Board of Directors decided to:  1. Approve, as attached to Board of Directors' decision, adjusted standard values for strategic targets at Group-wide level and first level of gas and electric power businesses for last year of ten-year planning period.</p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: <b>November 20, 2023.</b></p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>Minutes No. 1532, dated November 21, 2023.</b></p>	

3. Signature				
3.1. Deputy Chairman of Management Committee – Head of Department, Gazprom (acting under power of attorney No. 01/04/04-620д, dated August 30, 2022)			Oleg Aksyutin	
			(signature)	
3.2. Date	November	21, 2023	L.S.	