

# MATERIAL FACT STATEMENT ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS

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: <b>meeting in absentia, 10 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b></p> <p>Voting results on agenda item:            "On 2024 Action Plan of structural unit focused on arranging and performing internal audit at Gazprom": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors:  <b>Having reviewed issue on 2024 Action Plan of structural unit focused on arranging and performing internal audit at Gazprom (hereinafter "Gazprom's Department"), Gazprom Board of Directors decided to:</b>  <b>Approve Action Plan of Gazprom's Department for 2024 (including Plan of Internal Audits for 2024 in accordance with Appendix No. 1 to Board of Directors' decision and Prospective Plan of Internal Audits for 2024–2026 in accordance with Appendix No. 2 to Board of Directors' decision).</b></p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made (date of submitting filled out ballots by Members of issuer's Board of Director): November 20, 2023.</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. 1531, dated November 21, 2023.</b></p>	

3. Signature				
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-105д, dated February 17, 2022)				Margarita Mironova
		(signature)		
3.2. Date	November	21, 2023	L.S.	