

**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)	December 11, 2023

2. Contents of Statement
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: December 11, 2023.</p> <p>2.2. Date of issuer's Board of Directors meeting: December 19, 2023.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On preliminary operating results of Gazprom in 2023, drafts of Company's investment program and budget (financial plan) for 2024 and forecast until 2026.</p> <p>2.3.2. On effect of events in 2023 on long-term outlook of world energy market development.</p> <p>2.3.3. On implementation of programs for gas infrastructure expansion in and gas supplies to Russian constituent entities by Gazprom, including their synchronization with regional programs for gas supplies to housing and utility sector, industrial and other organizations, as well as on gas supplies to and gas infrastructure expansion in Krasnoyarsk Territory.</p> <p>2.3.4. On ongoing work aimed at additional gas infrastructure expansion in constituent entities of Russian Federation.</p>

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 Tolstoplyatov
			(signature)	
3.2. Date	December	11, 2023	L.S.	