

MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS (SUPERVISORY BOARD)

| 1. General information | |
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| 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 | December 15, 2023 |

| 2. Contents of Statement | |
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| 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, 11 out of 11 Members of Board of Directors submitted voting ballots, quorum recorded as present. Voting results on agenda item: 2. "On approval of Terms of Reference for auditing of Long-Term Development Program of Gazprom (Gazprom Group)": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: Regarding issue "On approval of Terms of Reference for auditing of Long-Term Development Program of Gazprom (Gazprom Group)": Having reviewed submitted information, Gazprom Board of Directors decided to: Approve, as attached to Board of Directors' decision, Terms of Reference for auditing of Long-Term Development Program of Gazprom (Gazprom Group).</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: December 14, 2023.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: Minutes No. 1540, dated December 15, 2023.</p> | |

| 3. Signature | | | | |
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| 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 | December | 18, 2023 | L.S. | |