

**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	December 15, 2023

2. Contents of Statement

On approval of issuer's internal documents

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.

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).

2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: **December 14, 2023.**

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.**

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	December	18, 2023
		L.S.