

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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	January 31, 2025

2. Contents of Statement
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: January 31, 2025.
2.2. Date of issuer's Board of Directors meeting in form of absentee voting (date of submitting filled out voting ballots by Members of issuer's Board of Directors): February 3, 2025.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On holding Gazprom's General Shareholders Meeting.
2.3.2. On review of proposed nominees for Gazprom Audit Commission, as well as agenda items for General Shareholders Meeting of Gazprom.
2.4. Ordinary registered uncertified shares, International Securities Identification Number (ISIN) RU0007661625, state registration number of issuer's registrable securities and date of its state registration: 1-02-00028-A, December 30, 1998.

3. Signature			
3.1. Head of Secretariat 200/6 of Management Committee Administration – Assistant to Chairman of Board of Directors, Gazprom (acting under power of attorney No. 01/04/04-748д, dated December 23, 2024)			Sergey Kolin
3.2. Date	January	31,	2025