

**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	February 4, 2025

2. Contents of Statement
on inclusion of candidates into list of nominees for issuer's Board of Directors to be voted on at annual General Shareholders Meeting of issuer
<p>2.1. Information about quorum of issuer Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 10 out of 10 elected Members of Board of Directors submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda item "On review of proposed nominees for Gazprom Audit Commission, as well as agenda items for General Shareholders Meeting of Gazprom": In favor – 10 votes.</p> <p>2.2. Contents of decisions made by issuer's Board of Directors:</p> <p>regarding agenda item "On review of proposed nominees for Gazprom Audit Commission, as well as agenda items for General Shareholders Meeting of Gazprom":</p> <p>1. Include following candidates into list of nominees to be voted on at Gazprom's annual General Shareholders Meeting:</p> <p>for election to Gazprom's Board of Directors:</p> <p>Akimov, Andrey Igorevich – Chairman of Management Board, Gazprombank (Joint Stock Company);</p> <p>Alikhanov, Anton Andreevich – Minister of Industry and Trade of Russian Federation;</p> <p>Maksimtsev, Igor Anatolyevich – Rector of St. Petersburg State University of Economics;</p> <p>Markelov, Vitaly Anatolyevich – Deputy Chairman of Management Committee, Gazprom;</p> <p>Martynov, Viktor Georgievich – Rector of Gubkin Russian State University of Oil and Gas (National Research University);</p> <p>Miller, Alexey Borisovich – Chairman of Management Committee, Gazprom;</p> <p>Novak, Alexander Valentinovich – Deputy Prime Minister of Russian Federation;</p> <p>Patrushev, Dmitry Nikolaevich – Deputy Prime Minister of Russian Federation;</p> <p>Sereda, Mikhail Leonidovich – First Deputy Director General, Gazprom Export;</p> <p>Tsivilev, Sergey Evgenievich – Minister of Energy of Russian Federation;</p> <p>Zubkov, Viktor Alexeevich – Russia's Special Presidential Representative for Cooperation with Gas Exporting Countries Forum;</p> <p>for election to Gazprom's Audit Commission:</p> <p>Gorbatykh, Svetlana Nikolaevna – Deputy Head of Directorate, Federal Agency for State Property Management;</p> <p>Kostenko, Gleb Alexandrovich – Deputy Directorate of Department, Ministry of Energy of Russian</p>

Federation;

Medvedeva, Elena Anatolyevna – Director of Department, Ministry of Energy of Russian Federation;
Platonov, Sergey Revazovich – Member of Board of Directors, Prioksky Plant of Non-Ferrous Metals (Joint Stock Company);

Yakovlev, Alexey Vyacheslavovich – Director of Department, Ministry of Finance of Russian Federation.

2. Put following items submitted by shareholders on agenda of Gazprom's annual General Shareholders Meeting in 2025:

1. On approval of Company's Annual Report.

2. On approval of Company's annual Accounting (Financial) Statements.

3. On approval of distribution of Company's profit based on results of 2024.

4. On amount, period and form of dividend payout based on results of 2024, as well as on date when list of persons entitled to receive dividends is drawn up.

5. On appointment of Company's Auditor.

6. On remuneration for Board of Directors Members, who are not governmental officials, in amount established by Company's regulatory documents.

7. On remuneration for Audit Commission Members who are not governmental officials, in amount established by Company's regulatory documents.

8. On early termination of authorities of Company's Board of Directors Members.

9. On election of Company's Board of Directors Members.

10. On election of Company's Audit Commission Members.

2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: February 3, 2025 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).

2.4. Date of compilation and number of Minutes of issuer's Board of Directors meeting, where decisions were made: Minutes No. 1605 of Gazprom Board of Directors meeting, dated February 4, 2025.

2.5. Identification attributes of issuer's securities related to decisions taken by issuer's Board of Directors by way of exercise of rights attached to these securities: ordinary registered uncertificated shares, state registration number of issue: 1-02-00028-A, date of state registration of securities issue: December 30, 1998, International Securities Identification Number (ISIN) RU0007661625, Classification of Financial Instruments (CFI) code: ESVXFR.

3. Signature

3.1. Department Head, Gazprom
(acting under power of attorney
No. 01/04/04-33д, dated January 17, 2022)

Svetlana Antonova

(position of issuer's authorized officer)

(signature)

(full name)

3.2. Date

February

05,

2025