

**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	February 7, 2025

2. Contents of Statement
<p>On follow-up approval of issuer's transaction acknowledged as related-party transaction in accordance with Russian laws</p> <p>2.1. Information about quorum of issuer's Board of Directors meeting and voting results on decision making issues: meeting in absentia, 10 out of 10 elected Board of Directors Members submitted voting ballots. Quorum recorded as present. Voting results on agenda item "On follow-up approval of related-party transaction with FC Zenit": In favor – 10 votes of Board of Directors' Members not interested in transaction.</p> <p>2.2. Contents of decisions made by issuer's Board of Directors: Regarding agenda item "On follow-up approval of related-party transaction with FC Zenit": In accordance with Article 77, Chapter 11 of Federal Law on Joint Stock Companies, and subclauses 7, 17 of clause 34.1 of Article 34 of Gazprom's Articles of Association, Gazprom Board of Directors decided to: Approve conclusion of agreement between Gazprom and FC Zenit, dated September 23, 2024, as related-party transaction on terms specified in appendix to Board of Directors decision.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): February 6, 2025.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 1607, dated February 7, 2025.</p>

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

3.2. Date	February	10,	2025
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