

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

| 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 | March 13, 2025 |

| 2. Contents of Statement |
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| 2.1. Date of decision by Chairman of issuer's Board of Directors to hold absentee voting of issuer's Board of Directors: March 13, 2025. |
| 2.2. Date of absentee voting of issuer's Board of Directors (date of submission by Members of issuer's Board of Directors of documents containing information on expression of will of Members of issuer's Board of Directors – filled out voting ballots): March 31, 2025. |
| 2.3. Agenda of issuer's Board of Directors absentee voting: |
| 2.3.1. On outcomes of measures to improve engagement with shareholders and investors of Gazprom. |
| 2.3.2. On status of corruption fighting and prevention activities at Gazprom. |
| 2.3.3. On follow-up approval of related-party transaction with Zenit-Arena. |

| 3. Signature | | | |
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| 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 | March | 13, | 2025 |