

**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	May 7, 2025

2. Contents of Statement
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold absentee voting of issuer's Board of Directors: May 7, 2025.</p> <p>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): May 21, 2025.</p> <p>2.3. Agenda of issuer's Board of Directors absentee voting:</p> <p>2.3.1. On progress of Program for Divestment of Non-Core Assets of Gazprom in 2024.</p> <p>2.3.2. On raising of bilateral and syndicated loan facilities by Gazprom and on making amendments to current loan facilities of Gazprom in 2025.</p> <p>2.3.3. On termination of Gazprom's participation in SevKavNIPiGaz.</p> <p>2.3.4. On acquisition of stake in equity capital of Gazprom Dobycha Shelf Yuzhno-Sakhalinsk by Gazprom.</p> <p>2.3.5. On approval of Gazprom's stance on voting of its representatives in Gazprom Transgaz Belarus management bodies.</p> <p>2.3.6. On approval of Gazprom's stance on voting of its representatives in Gazprom Space Systems management bodies.</p>

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	May	07,	2025