

**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	<a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a>
1.7. Date of event (material fact) which is reflected in statement	May 14, 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 14, 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 determining method of decision-making by General Shareholders Meeting of Gazprom, closing date for acceptance of voting ballots, postal address at which filled out voting ballots can be sent and their signing methods, and possibility of filling out and submitting voting ballots online using electronic or other technical means.</p> <p>2.3.2. On approval of agenda of Gazprom's General Shareholders Meeting.</p> <p>2.3.3. On procedure of notifying shareholders about Gazprom's General Shareholders Meeting.</p> <p>2.3.4. On list of information (materials) to be provided to shareholders during preparations for Gazprom's General Shareholders Meeting and terms of its provision.</p> <p>2.3.5. On format and content of voting ballots and wording of decisions on agenda items of Gazprom's General Shareholders Meeting.</p> <p>2.3.6. On Presidium and Chairman of Gazprom's General Shareholders Meeting.</p> <p>2.3.7. On Gazprom's net profit distribution based on results of 2024.</p> <p>2.3.8. On recommendations concerning amount, period and form of paying out annual dividends on Company's shares, as well as on date when persons entitled to receive dividends are listed.</p> <p>2.3.9. On draft of Gazprom's Annual Report for 2024.</p> <p>2.3.10. On Gazprom's Annual Accounting (Financial) Statements for 2024 compiled in accordance with Russian legislation.</p> <p>2.3.11. On remuneration for Gazprom's Board of Directors and Audit Commission members.</p> <p>2.3.12. On candidacy for Company's auditor and amount of auditor's remuneration.</p> <p>2.3.13. On approval of new version of Gazprom's Articles of Association.</p> <p>2.3.14. On approval of Report on related-party transactions concluded by Gazprom in 2024.</p> <p>2.4. Identification attributes of securities: ordinary registered uncertificated shares; state registration number of securities 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.</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	14,	2025