

**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	June 2, 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: June 2, 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): June 16, 2025.</p> <p>2.3. Agenda of issuer's Board of Directors absentee voting:</p> <p>2.3.1. Quarterly report on Gazprom's procurements activities in Q1 2025.</p> <p>2.3.2. On progress with fulfillment of key performance indicators (KPIs) by top management of Gazprom and its core subsidiaries in 2024, as well as on approval of actual KPI values for 2024 to be used in annual bonus scheme for top management of Gazprom.</p> <p>2.3.3. On current status of process safety and environmental protection efforts.</p> <p>2.3.2. On ongoing efforts for providing gas supplies to Kamchatka Territory and Kuril Islands.</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	June	02,	2025