

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

1. General information	
1.1. Full legal name of issuer	Public Joint Stock Company Gazprom
1.2. Short legal name of issuer	PJSC Gazprom
1.3. Address of issuer	2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino Municipal District, St. Petersburg, 197229, Russian Federation
1.4. OGRN of issuer	1027700070518
1.5. INN of issuer	7736050003
1.6. Unique issuer code assigned by registering authority	00028-A
1.7. Webpage address used by issuer to disclose information	www.gazpom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	January 31, 2024

2. Contents of Statement
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: January 31, 2024.</p> <p>2.2. Date of issuer's Board of Directors meeting in form of absentee voting (date of submitting filled out voting ballots by Members of issuer's Board of Directors): February 1, 2024.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On holding Gazprom's annual General Shareholders Meeting.</p> <p>2.3.2. On review of proposed nominees for Gazprom Audit Commission, as well as agenda items for annual General Shareholders Meeting of Gazprom.</p> <p>2.4. Ordinary registered uncertified shares, International Securities Identification Number (ISIN) RU0007661625, state registration number of issuer's registrable securities issue and date of its state registration: 1-02-00028-A, December 30, 1998.</p>

3. Signature				
3.1. Deputy Head of Management Committee Administration – Head of Secretariat 200/6, Gazprom (acting under power of attorney No. 01/04/04-755д, dated November 19, 2021)				Vasily Tolstopyatov
			(signature)	
3.2. Date	January	31, 2024	L.S.	