

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS (SUPERVISORY
BOARD)**

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	January 30, 2024

2. Contents of Statement
<p>On follow-up approval of issuer's transaction acknowledged as related-party transaction in accordance with legislation of Russian Federation</p> <p>2.1. Information about quorum of issuer's Board of Directors meeting and voting results on decision making issues: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots. Quorum recorded as present. Voting results on agenda item "On follow-up approval of related-party transaction with Gazprom Pererabotka Blagoveshchensk and GAZKHOLODTEKHNICA: In favor – 10 votes of Board of Directors' Members not interested in transaction.</p> <p>2.2. Contents of decisions made by issuer's Board of Directors: On agenda item: "On follow-up approval of related-party transaction with Gazprom Pererabotka Blagoveshchensk and GAZKHOLODTECHNIKA: In compliance with Chapter 11 of Federal Law on Joint Stock Companies and subclause 17 of clause 34.1, Article 34 of Gazprom's Articles of Association, Gazprom Board of Directors decided to: Approve conclusion of Memorandum of Understanding, dated November 1, 2023, between Gazprom, Gazprom Pererabotka Blagoveshchensk and GAZKHOLODTECHNIKA to master manufacture of plate-fin heat exchangers for Gazprom's needs as related party transaction, on terms specified in appendix to Board of Directors' decision.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): January 29, 2024.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 1547, dated January 30, 2024.</p>

3. Signature		
3.1. Member of Management Committee,		

Department Head, Gazprom (acting under power of attorney No. 01/04/04-355д, dated May 30, 2022)			Elena Mikhailova
	(position of issuer's authorized officer)	(signature)	(full name)
3.2. Date	31	January	2024