

**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	February 7, 2024

2. Contents of Statement	
On approval of issuer's internal documents	
<p>2.1. Information about quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 11 out of 11 Members of Board of Directors submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda item: "On review of proposals on consideration of auditor's recommendations based on audits of 2022 implementation of Long-Term Development Program of Gazprom (Gazprom Group)": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: on agenda item: "On review of proposals on consideration of auditor's recommendations based on audits of 2022 implementation of Long-Term Development Program of Gazprom (Gazprom Group)": Having reviewed submitted information, Gazprom Board of Directors decided to:</p> <p>1. Approve, as appended to Board of Directors' decision, proposals on consideration of auditor's recommendations based on audits of 2022 implementation of 2022–2031 Long-Term Development Program of Gazprom (Gazprom Group).</p> <p>2. Task Alexey Miller, Chairman of Gazprom Management Committee, with transferring proposals on consideration of auditor's recommendations based on audits of 2022 implementation of 2022–2031 Long-Term Development Program of Gazprom (Gazprom Group) to federal executive body which controls and coordinates activities in gas industry (Russian Ministry of Energy).</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: February 6, 2024.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: Minutes No. 1550, dated February 7, 2024.</p>	

3. Signature				
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-619д, dated August 30, 2022)			Vasily Petlichenko	
			(signature)	
3.2. Date	February	7, 2024	L.S.	