

MATERIAL FACT STATEMENT ON DECISIONS OF ISSUER'S BOARD OF DIRECTORS

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)	February 27, 2024

2. Contents of Statement
<p style="text-align: center;">On setting up executive body of Issuer</p> <p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision making issues: Meeting in absentia. 11 out of 11 elected Gazprom Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda items:</p> <ol style="list-style-type: none"> "On Sergey Kuznets": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes. "On Sergey Menshikov": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes. "On Famil Sadygov": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes. <p>2.2. Contents of decisions made by issuer's Board of Directors:</p> <p>Regarding issue "On Sergey Kuznets": Having reviewed proposal by Alexey Miller, Chairman of Gazprom Management Committee, Gazprom Board of Directors decided to: Reelect Sergey Ivanovich Kuznets as Member of Gazprom Management Committee for 5-year period starting from April 2, 2024.</p> <p>Regarding issue "On Sergey Menshikov": Having reviewed proposal by Alexey Miller, Chairman of Gazprom Management Committee, Gazprom Board of Directors decided to: Reelect Sergey Nikolaevich Menshikov as Member of Gazprom Management Committee for 5-year period starting from April 2, 2024.</p> <p>Regarding issue "On Famil Sadygov": Having reviewed proposal by Alexey Miller, Chairman of Gazprom Management Committee, Gazprom Board of Directors decided to: Reelect Famil Kamilyevich (Kamil ogly) Sadygov as Member of Gazprom Management Committee for 5-year period starting from April 15, 2024.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: February 26, 2024.</p>

2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: Minutes No. 1554, dated February 27, 2024.

2.5. First name, patronymic and last name of person **being appointed to relevant position:**

2.5.1. Sergey Ivanovich Kuznets.

Shareholding of above-indicated person in equity capital of issuer: 0.002239 %.

Percentage of issuer's ordinary shares owned by above-indicated person: 0.002239 %.

2.6. First name, patronymic and last name of person **being appointed to relevant position:**

2.6.1. Sergey Nikolaevich Menshikov.

Shareholding of above-indicated person in equity capital of issuer: 0.000169 %.

Percentage of issuer's ordinary shares owned by above-indicated person: 0.000169 %.

2.7. First name, patronymic and last name of person **being appointed to relevant position:**

2.7.1. Famil Kamilyevich (Kamil ogly) Sadygov.

Shareholding of above-indicated person in equity capital of issuer: 0.000232 %.

Percentage of issuer's ordinary shares owned by above-indicated person: 0.000232 %.

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	February	27, 2024	L.S.	