

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

| 1. General information | |
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| 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 registering authority | 00028-A |
| 1.6. Webpage address used by issuer to disclose information | www.gazpom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934 |
| 1.7. Date of event (material fact) which is reflected in statement | March 27, 2024 |

| 2. Contents of Statement |
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| 2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: March 27, 2024. |
| 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): April 2, 2024. |
| 2.3. Agenda of issuer's Board of Directors meeting: |
| 2.3.1. On status of corruption fighting and prevention activities at Gazprom. |
| 2.3.2. On approval of target (planned), threshold and maximum key performance indicators of Company's activities for 2024 to be used in annual bonus scheme for top management of Gazprom. |
| 2.3.3. On updating Strategy of digital transformation at Gazprom (Gazprom Group). |

| 3. Signature | | | | |
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| 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 | March | 27, 2024 | L.S. | |