

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

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 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	April 3, 2024

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision-making issue: meeting in absentia, 10 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda item:</p> <p>"On updating Strategy of Digital Transformation at Gazprom (Gazprom Group)": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors:</p> <p>Having reviewed issue on updating Strategy of Digital Transformation at Gazprom (Gazprom Group), Company's Board of Directors decided to:</p> <p>1. Approve, as appended to Board of Directors' decision, Strategy of Digital Transformation at Gazprom (Gazprom Group).</p> <p>2. Instruct Alexey Miller, Chairman of Gazprom Management Committee, to ensure implementation of Strategy of Digital Transformation at Gazprom (Gazprom Group).</p> <p>3. Recognize Gazprom's Board of Directors Decision No. 3877 dated December 28, 2022 "On draft of updated Strategy of Digital Transformation at Gazprom (Gazprom Group)" as no longer in force.</p> <p>2.3. Date of Gazprom Board of Directors' meeting, at which corresponding decision was made: April 2, 2024.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1562, dated April 3, 2024.</p>

3. Signature				
3.1. Deputy Chairman of Management Committee – Department Head, Gazprom (acting under power of attorney No. 01/04/04-620д, dated August 30, 2022)				Oleg Aksyutin
			(signature)	
3.2. Date	April	03, 2024	L.S.	