

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS 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 issuer Board of Directors' meeting and voting results on decision making issue: meeting in absentia. 10 out of 11 elected Gazprom Board of Directors Members took part in voting, quorum recorded as present.</p> <p>Voting results on agenda item: "On approval of target (planned), as well as threshold and maximum values of Company's key performance indicators for 2024 to be used in annual bonus scheme for top management of Gazprom": In favor – 10 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: Having reviewed issue on approval of target (planned), as well as threshold and maximum values of Company's key performance indicators for 2024 to be used in annual bonus scheme for top management of Gazprom, Gazprom Board of Directors decided to: Approve: 1. Target (planned), as well as threshold and maximum values of Company's key performance indicators for 2024 to be used in annual bonus scheme for top management of Gazprom in accordance with Appendix No. 1 to Board of Directors' Decision. 2. Updates to Long-Term Development Program of Gazprom (Gazprom Group) for 2024–2033 approved by Gazprom Board of Directors' Decision No. 3955 dated June 22, 2023 in line with Appendix No. 2 to Board of Directors' Decision.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made: April 2, 2024 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: Minutes No. 1552, dated April 3, 2024.</p>

3. Signature		
3.1. Deputy Department Head – Head of Directorate, Gazprom (acting under power of attorney No. 01/04/04-649д, dated September 5, 2022)		Alexander Shagov
	(signature)	

3.2. Date	April	03, 2024	L.S.	
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