

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

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.gazpom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.7. Date of event (material fact) which is reflected in statement	April 23, 2024

2. Contents of Statement	
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: April 23, 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): May 6, 2024.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On progress of Program for Divestment of Non-Core Assets of Gazprom in 2023.	
2.3.2. On participation of Elena Ilyukhina, Member of Gazprom Management Committee, in management bodies of Gazprom Neft, Non-State Pension Fund GAZFOND, Russian Football Union, FC Zenit and CISC (Center for engineering and construction competencies).	
2.3.3. On participation of Vyacheslav Mikhalenko, Member of Gazprom Management Committee, in Board of Directors of Gazprom Gazomotornoye Toplivo and Board of Directors of Moscow Gas Processing Plant.	
2.3.4. On opening of Gazprom's representative office in Republic of Uzbekistan.	

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	April	23, 2024	L.S.