

**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.e-disclosure.ru/PORTAL/company.aspx?id=934 http://www.gazprom.ru
1.7. Date of event (material fact) which is reflected in statement	May 16, 2024

2. Contents of Statement
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: May 16, 2024.</p> <p>2.2. Date of issuer's Board of Directors meeting: May 23, 2024.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On determining format, time and venue of Gazprom's annual General Shareholders Meeting, postal address for sending filled out ballots, website address in Internet information and telecommunications network where electronic ballots may be filled out, registration date and time for participants of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.2. On approval of agenda of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.3. On procedure of notifying shareholders about Gazprom's annual General Shareholders Meeting.</p> <p>2.3.4. On list of information (materials) to be provided to shareholders during preparations for Gazprom's annual General Shareholders Meeting and terms of its provision.</p> <p>2.3.5. On format and content of voting ballots and wording of decisions on agenda items of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.6. On Presidium and Chairman of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.7. On Gazprom's net profit distribution based on results of 2023.</p> <p>2.3.8. On recommendations for amount, period and form of paying out annual dividends on Company's shares, as well as on date when persons entitled to receive dividends are listed.</p> <p>2.3.9. On draft of Gazprom's Annual Report for 2023.</p> <p>2.3.10. On Gazprom's Annual Accounting (Financial) Statements for 2023 compiled in accordance with Russian legislation.</p> <p>2.3.11. On remuneration for Gazprom's Board of Directors and Audit Commission members.</p> <p>2.3.12. On candidacy for Company's auditor and amount of auditor's remuneration.</p> <p>2.3.13. On approval of Report on related-party transactions concluded by Gazprom in 2023.</p> <p>2.4. Identification attributes of securities: ordinary registered uncertificated shares; state registration number of securities issue: 1-02-00028-A; date of state registration of securities issue: December 30, 1998; International Securities Identification Number (ISIN): RU0007661625; Classification of Financial Instruments (CFI) code: ESVXFR.</p>

3. Signature

3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-33д, dated January 17, 2022)			Svetlana Antonova
3.2. Date	May 17, 2024		