

# MATERIAL FACT STATEMENT ON CONVENING ISSUER'S GENERAL SHAREHOLDERS MEETING

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

2. Contents of Statement on convening issuer's general shareholders meeting
<p>2.1. Type of General Shareholders Meeting of issuer (annual (regular), extraordinary): <b>annual (regular).</b></p> <p>2.2. Form of General Shareholders Meeting of issuer (physical meeting (joint attendance) or absentee voting): <b>absentee voting.</b></p> <p>2.3. Date, venue and time of issuer's General Shareholders Meeting, mailing address, email address for sending filled-out voting ballots and, if participants in issuer's General Shareholders Meeting have option to fill out electronic ballots on website in Internet information and telecommunications network, also indication of website address where electronic ballots are filled out:  <b>date of annual General Shareholders Meeting of Gazprom: June 28, 2024;</b>  <b>venue and time of annual General Shareholders Meeting of Gazprom: not applicable,</b>  <b>Meeting will be held in form of absentee voting;</b>  <b>mailing address for sending filled-out voting ballots: Gazprom, BOX 1255, St. Petersburg, 200961;</b>  <b>website address in Internet information and telecommunications network where electronic ballots can be filled out: <a href="https://elgol.draga.ru">https://elgol.draga.ru</a>.</b></p> <p>2.4. Start time of registration for participants in issuer's General Shareholders Meeting: <b>not applicable; Meeting will be held in form of absentee voting.</b></p> <p>2.5. Deadline for submission of voting ballots (if General Shareholders Meeting is held in form of absentee voting): <b>June 28, 2024.</b></p> <p>2.6. Date of listing (determining) persons entitled to participate in issuer's General Shareholders Meeting: <b>June 3, 2024.</b></p> <p>2.7. Agenda of General Shareholders Meeting of issuer:</p> <ol style="list-style-type: none"> <li><b>1. On approval of Company's Annual Report.</b></li> <li><b>2. On approval of Company's annual Accounting (Financial) Statements.</b></li> <li><b>3. On approval of distribution of Company's profit based on results of 2023.</b></li> <li><b>4. On amount, period and form of dividend payout based on results of 2023, as well as on date when list of persons entitled to receive dividends is drawn up.</b></li> <li><b>5. On appointment of Company's Auditor.</b></li> <li><b>6. On remuneration for Board of Directors Members who are not governmental officials, in amount established by Company's regulatory documents.</b></li> </ol>

**7. On remuneration for Audit Commission Members who are not government officials, in amount established by Company's regulatory documents.**

**8. On election of Company's Audit Commission Members.**

2.8. Procedure for reviewing information (materials) to be provided during preparations for issuer's General Shareholders Meeting and address at which it is available for reviewing: **information (materials) is presented for reviewing to persons entitled to participate in Gazprom's annual General Shareholders Meeting starting from June 7, 2024, at Gazprom's headquarters (Office No. 15\_1.21\_3.2, Lakhta Center Multifunctional Complex, 2/3 Lakhtinsky Avenue, Bldg. 1, St. Petersburg), at Company's registrar DRAGA and its branch offices, as well as at offices of Gazprombank (Joint Stock Company) where rights for Company's shares are registered, with their addresses to be published in Announcement of annual General Shareholders Meeting of Gazprom, as well as on Gazprom's website, [www.gazprom.ru](http://www.gazprom.ru), in Internet information and telecommunications network.**

2.9. Identification attributes of securities (shares, owners of which are entitled to participate in issuer's General Shareholders Meeting): **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.**

2.10. Issuer's managing body that made decision to convene issuer's General Shareholders Meeting, date of said decision, as well as date of compilation and number of minutes of issuer's Board of Directors meeting, at which said decision was made: **decision to convene issuer's General Shareholders Meeting was made by Gazprom Board of Directors on February 2, 2024, Minutes No. 1549 dated February 2, 2024; decision to determine (approve) agenda of issuer's General Shareholders Meeting was made by Gazprom Board of Directors on May 23, 2024, Minutes No. 1570 dated May 23, 2024.**

### 3. Signature

3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-33д, dated January 17, 2022)		
		Svetlana Antonova
(position of issuer's authorized officer)	(signature)	(full name)
3.2. Date	May 23, 2024	