

**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	June 14, 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: June 14, 2024.
2.2. Date of issuer's Board of Directors meeting: June 25, 2024.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On prospects for expansion of gas supply and gas infrastructure network in constituent entities of Russian Federation through 2030.
2.3.2. On gas supply to Khabarovsk Territory from year 2025.
2.3.3. On ongoing efforts for providing gas supplies to Kamchatka Territory and Kuril Islands.
2.3.4. On current status of process safety and environmental protection efforts.

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	June 17, 2024	