

MATERIAL FACT STATEMENT

ON ISSUER'S GENERAL PARTICIPANTS (SHAREHOLDERS) MEETING AND ITS RESOLUTIONS

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	June 28, 2024

2. Contents of Statement
<p>2.1. Type of General Shareholders Meeting of issuer (annual (regular), extraordinary): <i>annual (regular)</i>.</p> <p>2.2. Form of General Shareholders Meeting of issuer (physical meeting (joint attendance) or absentee voting): <i>absentee voting</i>.</p> <p>2.3. Date, venue and time of holding General Shareholders Meeting of issuer: date of holding annual General Shareholders Meeting of Gazprom: <i>June 28, 2024</i>; time and venue of holding annual General Shareholders Meeting of Gazprom: <i>not applicable, annual Shareholders Meeting is held in form of absentee voting</i>.</p> <p>2.4. Information about quorum of General Shareholders Meeting of issuer: <i>Number of votes assigned to persons who took part in annual General Shareholders Meeting of Gazprom constituted:</i> <i>On items 1-5 of agenda – 13,864,093,509 votes;</i> <i>On item 6 of agenda – 13,858,537,304 votes;</i> <i>On item 7 of agenda – 13,864,091,239 votes;</i> <i>On item 8 of agenda – 13,861,358,010 votes.</i> <i>Quorum recorded as present on all agenda items.</i></p> <p>2.5. Agenda of General Shareholders Meeting of issuer:</p> <ol style="list-style-type: none"> <i>1. Approval of Company's Annual Report.</i> <i>2. Approval of Company's annual Accounting (Financial) Statements.</i> <i>3. Approval of distribution of Company's profit based on results of 2023.</i> <i>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.</i> <i>5. Approval of Company's Auditor.</i> <i>6. On remuneration for Board of Directors Members, who are not governmental officials, in amount established by Company's regulatory documents.</i> <i>7. On remuneration for Audit Commission Members who are not government officials, in amount established by Company's regulatory documents.</i> <i>8. Election of Company's Audit Commission Members.</i>

2.6. Voting results on agenda items of issuer's General Shareholders Meeting where quorum was present, and wordings of decisions made by issuer's General Shareholders Meeting on such items:

1. On item one of agenda "Approval of Company's Annual Report": *To approve Gazprom's Annual Report for 2023 (draft report included in package of information (materials) provided to shareholders in lead-up to annual General Shareholders Meeting).*

IN FAVOR 13,414,658,174

AGAINST 359,464,835

ABSTENTIONS 89,917,800

Resolution was adopted.

2. On item two of agenda: "Approval of Company's Annual Accounting (Financial) Statements": *To approve Annual Accounting (Financial) Statements of Gazprom for 2023 (draft statements included in package of information (materials) provided to shareholders in lead-up to annual General Shareholders Meeting).*

IN FAVOR 13,772,381,427

AGAINST 1,709,523

ABSTENTIONS 89,953,559

Resolution was adopted.

3. On item three of agenda: "Approval of distribution of Company's profit based on results of 2023": *To approve distribution of Gazprom's profits based on results of 2023.*

IN FAVOR 13,767,818,218

AGAINST 95,062,681

ABSTENTIONS 1,163,260

Resolution was adopted.

4. On item four of agenda: "On amount, period and form of dividend payout based on results of 2023", as well as establishing date when list of persons entitled to receive dividends is drawn up: *Neither declare nor pay out dividends on Gazprom's shares based on results of 2023.*

IN FAVOR 13,762,213,140

AGAINST 100,799,541

ABSTENTIONS 1,029,928

Resolution was adopted.

5. On item five of agenda: "Approval of Company's Auditor": *To approve Limited Liability Company Financial and Accounting Consultants as Gazprom's Auditor.*

IN FAVOR 13,413,630,696

AGAINST 360,266,743

ABSTENTIONS 90,137,970

Resolution was adopted.

6. On item six of agenda: "On remuneration for Board of Directors Members, who are not governmental officials, in amount established by Company's regulatory documents": *To pay remuneration to Board of Directors Members in amount recommended by Company's Board of Directors.*

IN FAVOR 13,405,952,081

AGAINST 12,178,642

ABSTENTIONS 440,376,817

Resolution was adopted.

7. On item seven of agenda: "On remuneration for Audit Commission Members, who are not government officials, in amount established by Company's regulatory documents": *Not to pay remuneration to Audit Commission Members.*

IN FAVOR 13,772,400,680

AGAINST 2,172,866

ABSTENTIONS 89,457,438

Resolution was adopted.

8. On item eight of agenda: "Election of Company's Audit Commission Members": *To elect Gazprom's Audit Commission consisting of:*

Kostenko, Gleb Alexandrovich	in favor – 13,765,200,809 votes
Markina, Evgenia Mikhailovna	in favor – 13,765,228,035 votes
Medvedeva, Elena Anatolyevna	in favor – 13,764,864,829 votes
Platonov, Sergey Revazovich	in favor – 13,765,171,214 votes
Yakovlev, Alexey Vyacheslavovich	in favor – 13,765,266,482 votes

Resolution was adopted.

2.7. Date of compilation and number of Minutes of issuer's General Shareholders Meeting: *Minutes No. 1 of Gazprom's General Shareholders Meeting, dated June 28, 2024.*

2.8. 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.*

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	June 28, 2024	