

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS (SUPERVISORY
BOARD)**

| 1. General information | |
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| 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 26, 2024 |

| 2. Contents of Statement |
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| <p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision making issue: Meeting in absentia. 11 out of 11 elected Board of Directors' Members took part in voting, quorum recorded as present.</p> <p>Voting results on agenda item "On action plan of Gazprom Board of Directors in H2 2024": In favor – 11 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: To approve action plan of Gazprom Board of Directors in H2 2024 in accordance with appendix to Board of Directors' decision.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made: June 25, 2024 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: Minutes No. 1574, dated June 26, 2024.</p> |

| 3. Signature | | |
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| 3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-33д, dated January 17, 2022) | | Svetlana Antonova |
| 3.2. Date | July 01, 2024 | |