

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

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	August 1, 2024

2. Contents of Statement
<p style="text-align: center;">On approval of issuer's internal documents</p> <p>2.1. Information about quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 11 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: <b>"On structural unit performing corporate secretary functions": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</b></p> <p>2.2. Contents of decision made by issuer's Board of Directors: <b>Having reviewed submitted materials, Gazprom Board of Directors decided to:</b>  <b>1. Approve appointment of Sergey Kolin, Head of Secretariat – Assistant to Chairman of Gazprom Board of Directors, as head of Gazprom's structural unit that is entrusted with functions of corporate secretary in accordance with Gazprom Board of Directors' Decision No. 2817 "On implementation of action plan (roadmap) aimed at adoption of Corporate Governance Code" (hereinafter "Decision") dated September 30, 2016.</b>  <b>2. Approve, as appended to Board of Directors' decision, amendments to Regulation on Secretariat of Gazprom Management Committee Administration (Vasily Tolstopyatov) pertaining to functions of corporate secretary approved by above Decision.</b></p> <p>2.3. Date of Gazprom Board of Directors' meeting at which corresponding decision was made: <b>July 31, 2024 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: <b>No. 1581, dated August 1, 2024.</b></p>

3. Signature				
3.1. Deputy Chairman of Management Committee, Gazprom (acting under power of attorney No. 01/04/04-198д, dated April 1, 2024)				Elena Ilyukhina
			(signature)	
3.2. Date	August	2, 2024	L.S.	