

**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.gazprom.ru;<br>www.e-disclosure.ru/PORTAL/company.aspx?id=934  |
| 1.7. Date of event (material fact) which is reflected in statement                           | September 9, 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: September 9, 2024.   |  |
| 2.2. Date of issuer's Board of Directors meeting in form of absentee voting (date of submitting filled out voting ballots by Members of issuer's Board of Directors): September 23, 2024. |  |
| 2.3. Agenda of issuer's Board of Directors meeting:   |  |
| 2.3.1. On updated Long-Term Development Program of Gazprom (Gazprom Group).   |  |
| 2.3.2. On participation of Elena Ilyukhina, Member of Gazprom Management Committee, in Board of Directors of Bank GPB (JSC) and Board of Directors of Gazprom-Media Holding (JSC).        |  |
| 2.3.3. On considering Gazprom Board of Directors' decisions no longer valid.  |  |

| 3. Signature  |           |          |                  |  |
|---|-----------|----------|------------------|--|
| 3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-398д, dated July 8, 2024) |           |          | Stanislav Bachin |  |
|   |           |          | (signature)      |  |
| 3.2. Date   | September | 09, 2024 | L.S.             |  |