

**MATERIAL FACT STATEMENT**  
**ON ACQUISITION OF ISSUER'S RIGHT TO DISPOSE OF CERTAIN NUMBER OF VOTES**  
**ATTACHED TO VOTING SHARES (STAKES) THAT CONSTITUTE EQUITY CAPITAL OF**  
**ENTITY WHOSE SECURITIES ARE ADMITTED TO EXCHANGE TRADING**

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	October 14, 2024

2. Contents of Statement
<p>2.1. Full legal name, address, INN (Taxpayer Identification Number) (if applicable), OGRN (Primary State Registration Number) (if applicable) of entity, in which issuer has obtained right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of such entity:  <b>Public Joint Stock Company Territorial Generating Company No. 2.</b>  <b>Address of commercial entity: Yaroslavl, Yaroslavl Region, Russian Federation.</b>  <b>INN: 7606053324.</b>  <b>OGRN: 1057601091151.</b></p> <p>2.2. Type of issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (direct disposal; indirect disposal):  <b>indirect disposal.</b></p> <p>2.3. In case issuer obtains right of indirect disposal – indicate consecutively all entities controlled by issuer (chain of entities under issuer's direct or indirect control), through which issuer obtained right to indirectly dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity: Full legal name (for commercial entity) or name (for non-profit organization), address, INN (Taxpayer Identification Number) (if applicable), and OGRN (Primary State Registration Number) (if applicable) shall be specified for each entity controlled by issuer:  <b>Public Joint Stock Company Gazprom owns 100% of equity capital in Gazprom Energoholding Limited Liability Company (address: St. Petersburg, Russian Federation; INN 7707625521; OGRN 1037739465004);</b>  <b>Gazprom Energoholding Limited Liability Company (address: St. Petersburg, Russian Federation; INN: 7707625521; OGRN: 1037739465004) owns 99.5914817% of equity capital (99.6606424% of votes) in Public Joint Stock Company Centrenergoholding (address: St. Petersburg; INN: 7729604395; OGRN: 1087760000020);</b>  <b>Public Joint Stock Company Centrenergoholding (address: St. Petersburg; INN: 7729604395; OGRN: 1087760000020) implements trust management of shares constituting 83.42% of equity capital and votes of Public Joint Stock Company</b></p>

**Territorial Generating Company No. 2 (address: Yaroslavl, Yaroslavl Region, Russian Federation; INN: 7606053324; OGRN: 1057601091151);**

**Gazprom Energoholding Limited Liability Company (address: St. Petersburg, Russian Federation; INN: 7707625521; OGRN: 1037739465004) owns 99.999% of equity capital (100% of votes) in Gazprom Energoholding Engineering Limited Liability Company (address: Moscow, Russian Federation; INN: 7729722060; OGRN: 1127747051585);**

**Gazprom Energoholding Engineering Limited Liability Company (address: Moscow, Russian Federation; INN: 7729722060; OGRN: 1127747051585) owns 0.2373277% of equity capital (0.1955137% of votes) in Public Joint Stock Company Centrenergoholding (address: St. Petersburg; INN: 7729604395; OGRN: 1087760000020);**

**Public Joint Stock Company Centrenergoholding (address: St. Petersburg; INN: 7729604395; OGRN: 1087760000020) implements trust management of shares constituting 83.42% of equity capital and votes of Public Joint Stock Company Territorial Generating Company No. 2 (address: Yaroslavl, Yaroslavl Region, Russian Federation; INN: 7606053324; OGRN: 1057601091151);**

**Public Joint Stock Company Gazprom owns 100% of equity capital in Gazprom Capital Limited Liability Company (address: St. Petersburg, Russian Federation; INN: 7726588547; OGRN: 1087746212388);**

**Gazprom Capital Limited Liability Company (address: St. Petersburg, Russian Federation; INN: 7726588547; OGRN: 1087746212388) owns 0.00025% of equity capital and votes in Public Joint Stock Company Territorial Generating Company No. 2 (address: Yaroslavl, Yaroslavl Region, Russian Federation; INN: 7606053324; OGRN: 1057601091151).**

2.4. Criterion of issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (independent disposal; joint disposal with other parties), which issuer has obtained: **independent disposal.**

2.5. Ground whereby issuer has acquired right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (acquisition of shareholding in entity; conclusion of asset trust agreement, simple partnership agreement, contract of agency, shareholders' agreement; other agreement envisaging execution of rights attached to shares (stakes) of entity): **conclusion of asset trust agreement.**

2.6. Number and percentage of votes attached to voting shares (stakes) that constitute equity capital of entity, which issuer had right to dispose of prior to advent of relevant ground: **3,672,856 ordinary shares constituting 0.00025% of votes.**

2.7. Number and percentage of votes attached to voting shares (stakes) that constitute equity capital of entity, in respect of which issuer has acquired right to dispose of after advent of relevant ground: **1,230,298,060,300 ordinary shares constituting 83.42% of votes.**

2.8. Effective date of ground whereby issuer has acquired right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity whose securities are admitted to exchange trading: **October 10, 2024.**

2.9. If total number of votes attached to voting shares (stakes) that constitute equity capital of entity whose securities are admitted to exchange trading does not correspond to total number of issued (in circulation) ordinary shares (amount of shares, nominal value of which constitutes equity capital) of said entity, statement of material fact about issuer's acquisition of right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of said entity shall additionally indicate:

factor that caused change in total number of votes attached to voting shares (stakes) that constitute entity's equity capital (failure to make decision to pay dividends or making decision on incomplete payment of dividends on preferred shares, amount of dividends on which is specified in entity's articles of association; placing shares of entity at disposal of issuer as

result of entity's acquisition of its shares or on other grounds; acquisition by entity that is limited liability company of stake or part of stake that constitutes equity capital of said entity; acquisition of more than 30, 50 or 75 per cent of total number of shares of entity that is joint stock company by person that has failed to fulfill obligation to send a mandatory offer provided for in Article 84.2 of Federal Law on Joint Stock Companies; otherwise), as well as brief description of effect (influence) of specified factor:

**failure of Public Joint Stock Company Territorial Generating Company No. 2 (hereinafter referred to as Company) to make decision on paying dividends on preferred shares, amount of dividends on which is determined in Company's Articles of Association.**

Description of action (influence): **preferred shares of Public Joint Stock Company Territorial Generating Company No. 2 transferred under trust management agreement become voting shares.**

2.10. Total number of votes attached to voting shares (stakes) that constitute equity capital of entity, taking into account effect (influence) of said factor: **1,474,905,384,428 of votes attached to voting shares.**

2.11. Share (in percent) of votes attached to voting shares (stakes) that constitute equity capital of entity, which issuer had right to dispose of prior to advent of relevant ground:

- with taking into account effect (influence) of said factor – **0.000249% of votes.**
- without taking into account effect (influence) of said factor – **0.000252% of votes.**

2.12. Share (in percent) of votes attached to voting shares (stakes) that constitute equity capital of entity, which issuer had right to dispose of after advent of relevant ground with and without taking into account effect (influence) of specified factor:

- with taking into account effect (influence) of said factor – **83.42% of votes.**
- without taking into account effect (influence) of said factor – **84.34% of votes.**

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	October 15, 2024	