

**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; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.7. Date of event (material fact) which is reflected in statement	October 18, 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: October 18, 2024.
2.2. Date of issuer's Board of Directors meeting: October 29, 2024.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On making amendments to investment program and budget (financial plan) of Gazprom for 2024.
2.3.2. On implementation of major investment projects of Gazprom.
2.3.3. On implementation of liquefied natural gas (LNG) production and supply projects.
2.3.4. On shale gas and LNG industry trends around world, opportunities and threats for Gazprom.

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	October	18, 2024	L.S.	