

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

| 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 | October 29, 2024 |

| 2. Contents of Statement | |
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| On approval of issuer's internal documents | |
| <p>2.1. Information about quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 10 out of 10 Members of Board of Directors submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda item: "On 2025 Action Plan of structural unit focused on arranging and performing internal audit at Gazprom": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: Having reviewed issue on 2025 Action Plan of structural unit focused on arranging and performing internal audit at Gazprom (hereinafter "Gazprom's Department"), Gazprom Board of Directors decided to: Approve Action Plan of Gazprom's Department for 2025 (including Plan of Internal Audits for 2025 in accordance with Appendix No. 1 to Board of Directors' decision and Prospective Plan of Internal Audits for 2025–2027 in accordance with Appendix No. 2 to Board of Directors' decision).</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made (date of submitting filled out ballots by Members of issuer's Board of Director): October 28, 2024.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: Minutes No. 1592, dated October 29, 2024.</p> | |

| 3. Signature | | | |
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| 3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-105д, dated February 17, 2022) | | | Margarita Mironova |
| 3.2. Date | October | 29, | 2024 |