

**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	November 18, 2024

2. Contents of Statement
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: November 18, 2024.</p> <p>2.2. Date of issuer's Board of Directors meeting: November 26, 2024.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On implementation of programs for gas infrastructure expansion in and gas supplies to Russian constituent entities by Gazprom, including their synchronization with regional programs for gas supplies to housing and utility sector, industrial and other organizations, as well as on gas supplies to gas infrastructure expansion in Krasnoyarsk Territory.</p> <p>2.3.2. On development of gas transmission infrastructure and expansion of gas supply and gas infrastructure network in Eastern Siberia and Far East, including generating facilities.</p> <p>2.3.3. On gas supply to Khabarovsk Territory from year 2025.</p> <p>2.3.4. On gas infrastructure expansion in rural areas.</p>

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	November	18, 2024	L.S.	