

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

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	December 16, 2024

2. Contents of Statement
<p style="text-align: center;">On approval of issuer's internal documents</p> <p>2.1. Information about quorum of issuer's Board of Directors meeting and voting results on decision making issue: meeting in absentia. 10 out of 10 elected Gazprom Board of Directors Members took part in voting, <b>quorum recorded as present</b>. Voting results on agenda item: <b>"On action plan of Gazprom Board of Directors in H1 2025": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</b></p> <p>2.2. Contents of decision made by issuer's Board of Directors: Having reviewed submitted materials, Gazprom Board of Directors decided to: <b>Approve action plan of Gazprom Board of Directors in H1 2025 in accordance with Appendix to Board of Directors' decision.</b></p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made: <b>December 13, 2024</b> (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: <b>Minutes No. 1598, dated December 16, 2024.</b></p>

3. Signature				
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-33д, dated January 17, 2022)				Svetlana Antonova
3.2. Date	December	17, 2024		