

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

| 1. General information | |
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| 1.1. Full legal name 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 | 1027700070518 |
| 1.4. INN (Taxpayer Identification Number) of issuer | 7736050003 |
| 1.5. Unique issuer code assigned by registering authority | 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 18, 2024 |

| 2. Contents of Statement |
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| <p>2.1. Information about quorum of issuer's Board of Directors meeting and voting results on decision making issue: meeting in absentia. 9 out of 10 elected Gazprom Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda items: "On updating target (planned), as well as threshold and maximum values of Company's key performance indicators for 2024 to be applied in annual bonus system for Gazprom's executive employees": In favor – 9 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: Having reviewed issue on updating target (planned), as well as threshold and maximum values of Company's key performance indicators for 2024 to be applied in annual bonus system for Gazprom's executive employees, Gazprom Board of Directors decided: To approve: 1. Updated target (planned), as well as threshold and maximum values of Company's key performance indicators for 2024 to be applied in annual bonus system for Gazprom's executive employees in accordance with Appendix No. 1 to Board of Directors' Decision. 2. Updates to Long-Term Development Program of Gazprom (Gazprom Group) for 2024–2033 approved by Gazprom Board of Directors' Decision No. 3955 dated June 22, 2023 in accordance with Appendix No. 2 to Board of Directors' Decision.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made: December 17, 2024 (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: Minutes No. 1599, dated December 18, 2024.</p> |

| 3. Signature | | | |
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| 3.1. Deputy Department Head – Head of Directorate, Gazprom (acting under power of attorney No. 01/04/04-649д, dated September 5, 2022) | | (signature) | Alexander Shagov |
| 3.2. Date | December | 18, 2024 | |