

**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 23, 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 Gazprom Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 9 out of 10 Members of Board of Directors submitted voting ballots, quorum recorded as present. Voting results on agenda item: On approval of Terms of Reference for auditing of 2024 Long-Term Development Program of Gazprom (Gazprom Group): In favor – 9 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: regarding issue "On approval of Terms of Reference for auditing of 2024 Long-Term Development Program of Gazprom (Gazprom Group)": Having reviewed submitted information, Gazprom Board of Directors decided to: Approve, as attached to Board of Directors' decision, Terms of Reference for auditing of 2024 Long-Term Development Program of Gazprom (Gazprom Group) for 2024–2033 approved by Gazprom Board of Directors' Decision No. 3955 dated June 22, 2023.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: December 20, 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. 1600, dated December 23, 2024.</p>

3. Signature			
3.1. Deputy Department Head – Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-611Д, dated October 29, 2024)	signature		Kiril Polous
3.2. Date	December	23,	2024