

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

1. General information	
1.1. Full legal name of issuer	Public Joint Stock Company Gazprom
1.2. Short legal name of issuer	PJSC Gazprom
1.3. Address of issuer	2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino Municipal District, St. Petersburg, 197229, Russian Federation
1.4. OGRN of issuer	1027700070518
1.5. INN of issuer	7736050003
1.6. Unique issuer code assigned by registering authority	00028-A
1.7. Webpage address used by issuer to disclose information	www.gazpom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement	December 24, 2024

2. Contents of Statement on approval of issuer's internal documents	
2.1. Information about quorum of issuer's Board of Directors (Supervisory Board) meeting and voting results on decision making issues: meeting in presentia, 10 out of 10 Members of Board of Directors took part in voting, quorum recorded as present.	
2.2. Content of decisions adopted by issuer's Board of Directors (Supervisory Board): Having reviewed submitted materials on preliminary operating results of Gazprom in 2024, drafts of Company's investment program and budget (financial plan) for 2025 and forecast for 2027, Gazprom Board of Directors decided to: 1. Take note of information on preliminary operating results of Gazprom in 2024 and forecasts for Company's investment program and budget (financial plan) for 2026–2027. 2. Approve: Gazprom investment program for 2025 in accordance with Appendix No. 1 to Board of Directors' decision; Gazprom budget (financial plan) for 2025 in accordance with Appendix No. 2 to Board of Directors' decision; 3. Instruct Alexey Miller, Chairman of Gazprom Management Committee, ensure implementation of Gazprom's investment program and budget (financial plan) for 2025.	
2.3. Date of issuer's Board of Directors meeting where corresponding decision was made: December 24, 2024.	
2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: Minutes No. 1602, dated December 24, 2024.	

3. Signature	
3.1. Department Head, Gazprom	signature

(acting under power of attorney No. 01/04/04-85д, dated February 14, 2024)			Alexander Ivannikov
3.2. Date	December	24,	2024