

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

1. General information	
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 (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 27, 2024

2. Contents of Statement	
On approval of issuer's internal documents	
2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision-making issue: <b>meeting in absentia, 10 out of 10 elected Board of Directors Members took part in voting, quorum recorded as present.</b> Voting results on agenda item: <b>"On making amendments to Regulation on procurement of goods, works and services of Gazprom and Gazprom Group companies": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</b>	
2.2. Contents of decision made by Gazprom's Board of Directors: <b>"1. To approve, as attached to Board of Directors' decision, amendments to Regulation on procurement of goods, works and services of Gazprom and Gazprom Group companies approved by Gazprom Board of Directors' Decision No. 3168 dated October 19, 2018 (hereinafter "Amendments"). 2. Amendments shall come into effect from January 1, 2025."</b>	
2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made (date of submitting filled out ballots by Members of issuer's Board of Director): <b>December 25, 2024.</b>	
2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: <b>Minutes No. 1603, dated December 27, 2024.</b>	

3. Signature			
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-716д, dated December 13, 2024)			Natalia Chekalina
		(signature)	
3.2. Date	December	27, 2024	L.S.