



Public Joint Stock Company Gazprom
(PJSC Gazprom)

**EXTRACT FROM MINUTES OF
BOARD OF DIRECTORS MEETING**

June 22, 2023

No. 1510

Meeting format – **absentee voting**

Voting ballots submitted by the following Members of the Board of Directors:

Viktor Zubkov, Alexey Miller, Andrey Akimov, Denis Manturov, Vitaly Markelov, Viktor Martynov, Vladimir Mau, Alexander Novak, Dmitry Patrushev, Mikhail Sereda, and Nikolai Shulginov.

AGENDA:

I. Quarterly report on Gazprom's procurement activities for Q1 2023

II. On approval of Viktor Martynov, nominee to Gazprom Board of Directors, as independent nominee to Board of Directors

III. On approval of Igor Maksimtsev, nominee to Gazprom Board of Directors, as independent nominee to Board of Directors

II. On approval of Viktor Martynov, nominee to Gazprom Board of Directors, as independent nominee to Board of Directors

Voting results: **in favor** – 11 votes.

Upon reviewing the information on the approval of Viktor Martynov, nominee to the Gazprom Board of Directors, as an independent nominee, the Gazprom Board of Directors

RESOLVED:

Based on the justification attached to the resolution of the Board of Directors, to approve Viktor Martynov, nominee to the Gazprom Board of Directors, as an independent nominee to the Board of Directors despite the formal affiliations of Viktor Martynov with Gazprom, government-related entities, and a significant counterparty of Gazprom, since the aforementioned affiliations, in view of the nominee's professional experience, industry knowledge and business reputation, do not affect his ability to make independent, impersonal and fair judgements.

III. On approval of Igor Maksimtsev, nominee to Gazprom Board of Directors, as independent nominee to Board of Directors

Voting results: **in favor** – 11 votes.

Upon reviewing the information on the approval of Igor Maksimtsev, nominee to the Gazprom Board of Directors, as an independent nominee, the Gazprom Board of Directors

RESOLVED:

Based on the justification attached to the resolution of the Board of Directors, to approve Igor Maksimtsev, nominee to the Gazprom Board of Directors, as an independent nominee to the Board of Directors despite the formal affiliations of Igor Maksimtsev with government-related entities and significant counterparties of Gazprom, since the aforementioned affiliations, in view of the nominee's professional experience, industry knowledge and business reputation, do not affect his ability to make independent, impersonal and fair judgements.

**Chairman of
the Board of Directors**



Viktor Zubkov

Executive Secretary of
the Gazprom Board of Directors
Vasily Tolstopyatov
[signature]

TRUE EXTRACT