

**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	March 13, 2025

2. Contents of Statement	
On approval of issuer's internal documents	
<p>2.1. Information about quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 10 out of 10 Members of Board of Directors submitted voting ballots, quorum recorded as present. Voting results on agenda item: "On updating standard value for strategic target of Gazprom (Gazprom Group) for oil business." In favor – 10 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: regarding issue "On updating standard value for strategic target of Gazprom (Gazprom Group) for oil business": Having reviewed submitted materials, Gazprom's Board of Directors decided to: Approve, as attached to Board of Directors' decision, adjusted standard value for strategic target of first level of oil business for last year of ten-year planning period.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: March 12, 2025.</p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: Minutes No. 1611, dated March 13, 2025</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	March	13,	2025