

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

| 1. General information | |
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| 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 17, 2025 |

| 2. Contents of Statement | |
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| 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 elected Members of Board of Directors submitted voting ballots, quorum recorded as present. Voting results on agenda item: "On optimization of format for disclosure of information on environmental (nature protection) actions": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: Having reviewed submitted materials, Gazprom's Board of Directors decided to: Make amendments to: second paragraph, clause 2 of Gazprom Board of Directors' Decision "On Environmental Policy of Gazprom and its Subsidiaries, Procedure for Application of Voluntary Mechanisms of Environmental Responsibility" No. 2084, dated December 4, 2012, by deleting words ", including submission of annual environmental reports (environmental protection reports) before annual General Shareholders Meeting of Gazprom"; subclause 3.1.3, clause 3.1 of Regulation on Information Disclosure at Gazprom, approved by Gazprom Board of Directors' Decision No. 2921, dated March 29, 2017, by deleting subclause 2).</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: March 14, 2025 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: Minutes No. 1612, dated March 17, 2025.</p> | |

| 3. Signature | |
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| 3.1. Department Head, Gazprom | signature |

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| (acting under power of attorney No. 01/04/04-33д, dated January 17, 2022) | | | Svetlana Antonova |
| 3.2. Date | March | 18, | 2025 |