

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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	April 11, 2025

2. Contents of Statement	
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: April 11, 2025.	
2.2. Date of issuer's Board of Directors meeting: April 22, 2025.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On improving payment discipline with regard to domestic gas supplies, as well as on measures being taken to settle debt for gas supplied, including interaction with government authorities to perfect current legislation that regulates procedure of paying for gas.	
2.3.2. On ongoing work on implementing "Eastern Gas Supply System" Gas Trunkline System project.	

3. Signature			
3.1. Head of Secretariat 200/6 of Management Committee Administration – Assistant to Chairman of Board of Directors, Gazprom (acting under power of attorney No. 01/04/04-748д, dated December 23, 2024)		Sergey Kolin	
3.2. Date	April	11,	2025