

**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 absentee voting of issuer's Board of Directors: April 11, 2025.	
2.2. Date of absentee voting of issuer's Board of Directors (date of submission by Members of issuer's Board of Directors of documents containing information on expression of will of Members of issuer's Board of Directors – filled out voting ballots): April 21, 2025.	
2.3. Agenda of issuer's Board of Directors absentee voting:	
2.3.1. Quarterly report on Gazprom's procurements activities for 2024.	
2.3.2. On implementation of occupational standards in operations of Gazprom, its subsidiaries and organizations.	
2.3.3. On approval of target (planned), threshold and maximum key performance indicators of Company's activities for 2025 to be used in annual bonus scheme for top management of Gazprom.	
2.3.4. On approval of alienation of Gazprom Investproject-owned stake in equity capital of Gazprom SPKA.	

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