

**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 registering authority	00028-A
1.6. Webpage address used by issuer to disclose information	www.gazpom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.7. Date of event (material fact) which is reflected in statement (if applicable)	March 7, 2024

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: March 7, 2024.	
2.2. Date of issuer's Board of Directors meeting in form of absentee voting (date of submitting filled out voting ballots by Members of issuer's Board of Directors): March 20, 2024.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1 On making amendments to Regulation on Procurement of Goods, Works and Services by Gazprom and Gazprom Group companies.	
2.3.2. On participation of Gazprom Management Committee Members in management bodies of other companies.	

3. Signature				
3.1. Deputy Head of Management Committee Administration – Head of Secretariat 200/6, Gazprom (acting under power of attorney No. 01/04/04-755д, dated November 19, 2021)				Vasily Tolstopyatov
			(signature)	
3.2. Date	March	07, 2024	L.S.	