

**MATERIAL FACT STATEMENT
ON DECISIONS OF ISSUER'S BOARD OF DIRECTORS**

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	March 27, 2024

2. Contents of Statement	
On setting up executive body of Issuer	
<p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision making issues: Meeting in absentia. 10 out of 11 elected Gazprom Board of Directors Members took part in voting, quorum recorded as present. Voting result on agenda items:</p> <ol style="list-style-type: none"> 1. "On Elena Mikhailova": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes. 2. "On Elena Ilyukhina": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes. 3. "On Sergey Kupriyanov": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes. <p>2.2. Contents of decisions made by issuer's Board of Directors:</p> <p>Regarding issue "On Elena Mikhailova": Having reviewed proposal by Alexey Miller, Chairman of Gazprom Management Committee, Gazprom Board of Directors decided to: Terminate membership of Elena Vladimirovna Mikhailova in Gazprom Management Committee.</p> <p>Regarding issue "On Elena Ilyukhina": Having reviewed proposal by Alexey Miller, Chairman of Gazprom Management Committee, Gazprom Board of Directors decided to:</p> <ol style="list-style-type: none"> 1. Approve appointment of Elena Anatolyevna Ilyukhina as Deputy Chairman of Management Committee – Head of Department 105. 2. Elect Elena Anatolyevna Ilyukhina as Member of Gazprom Management Committee for 5-year period starting from March 12, 2024. <p>Regarding issue "On Sergey Kupriyanov": Having reviewed proposal by Alexey Miller, Chairman of Gazprom Management Committee, Gazprom Board of Directors decided to:</p> <ol style="list-style-type: none"> 1. Approve appointment of Sergey Vladimirovich Kupriyanov as Deputy Chairman of Management Committee – Head of Department 106. 2. Elect Sergey Vladimirovich Kupriyanov as Member of Gazprom Management Committee for 5-year period starting from March 12, 2024. <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: March 26, 2024.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where</p>	

corresponding decisions were made: Minutes No. 1559, dated March 27, 2024.

2.5. First name, patronymic and last name of person **appointed to relevant position:**

2.5.1. **Elena Anatolyevna Ilyukhina.**

Shareholding of above-indicated person in equity capital of issuer: 0 %.

Percentage of issuer's ordinary shares owned by above-indicated person: 0 %.

2.6. First name, patronymic and last name of person **appointed to relevant position:**

2.6.1. **Sergey Vladimirovich Kupriyanov.**

Shareholding of above-indicated person in equity capital of issuer: 0.000106 %.

Percentage of issuer's ordinary shares owned by above-indicated person: 0.000106 %.

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	27, 2024	L.S.	