

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

1. General information	
1.1. Full legal name of issuer	Public Joint Stock Company Gazprom
1.2. Short legal name of issuer	PJSC Gazprom
1.3. Address of issuer	2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino Municipal District, St. Petersburg, 197229, Russian Federation
1.4. OGRN of issuer	1027700070518
1.5. INN of issuer	7736050003
1.6. Unique issuer code assigned by registering authority	00028-A
1.7. Webpage address used by issuer to disclose information	www.gazpom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	April 15, 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: April 15, 2024.
2.2. Date of issuer's Board of Directors meeting: April 23, 2024.
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.
2.3.3. On prospects for NGV fuel market development in Russian Federation, including in agroindustrial complex, and on Company's performance in 2023.

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	April	15, 2024	L.S.