

**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.e-disclosure.ru/PORTAL/company.aspx?id=934 http://www.gazprom.ru
1.7. Date of event (material fact) which is reflected in statement	May 17, 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: May 17, 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): May 24, 2024.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On progress of Program for Divestment of Non-Core Assets of Gazprom in Q1 2024.	
2.3.2. On follow-up approval of related-party transaction with Gazprom Neft.	

3. Signature		
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-33д, dated January 17, 2022)		Svetlana Antonova
3.2. Date	May 20, 2024	