

**MATERIAL FACT STATEMENT  
ON CERTAIN 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 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	May 23, 2024

2. Contents of Statement on recommendations concerning amount of dividends on shares of issuer being joint stock company and their payout procedure; on approval of issuer's regulatory documents	
2.1. Information about quorum of issuer's Board of Directors meeting and voting results on decision making issues: 11 out of 11 elected Gazprom Board of Directors Members voted on agenda items VIII, IX, X, and XIII; quorum for decision making recorded as present. Voting results on agenda items VIII, IX, X, and XIII: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.	
2.2. Contents of decisions made by issuer's Board of Directors: <b>Regarding agenda item VIII "On recommendations concerning amount, period and form of paying out annual dividends on Company's shares, as well as on date when list of persons entitled to receive dividends is drawn up":</b> To recommend Company's annual General Shareholders Meeting not to declare and not to pay dividends on Gazprom's shares based on results of 2023. <b>Regarding agenda item IX "On draft of Gazprom's Annual Report for 2023":</b> To provisionally approve 2023 Annual Report of Gazprom as appended to Board of Directors' Decision. <b>Regarding agenda item X "On Gazprom's Annual Accounting (Financial) Statements for 2023 compiled in accordance with Russian legislation".</b> To provisionally approve 2022 Annual Accounting (Financial) Statements of Gazprom compiled in accordance with Russian legislation as appended to Board of Directors' Decision, and submit it for approval by annual General Shareholders Meeting of Gazprom. <b>Regarding agenda item XIII "On approval of Report on related-party transactions concluded by Gazprom in 2023":</b> To approve Report on related-party transactions concluded by Gazprom in 2023 as appended to Board of Directors' Decision.	
2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: <b>May 23, 2024.</b>	
2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: <b>Minutes No. 1570 of Gazprom Board of Directors' meeting dated May 23, 2024.</b>	
2.5. Identification attributes of securities (shares, owners of which are entitled to participate in	

issuer's General Shareholders Meeting): **ordinary registered uncertificated shares; state registration number of securities issue: 1-02-00028-A; date of state registration of securities issue: December 30, 1998; International Securities Identification Number (ISIN): RU0007661625; Classification of Financial Instruments (CFI) code: ESVXFR.**

3. Signature

3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-33д, dated January 17, 2022)			
		(signature)	Svetlana Antonova
(position of issuer's authorized officer)		(signature)	(full name)
3.2. Date	May 23, 2024		