

**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.gazpom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.7. Date of event (material fact) which is reflected in statement	June 10, 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: June 10, 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): June 18, 2024.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On progress with fulfillment of key performance indicators (KPIs) by top management of Gazprom and its core subsidiaries, as well as on approval of actual KPIs of Company in 2023 to be used in annual bonus scheme for top management of Gazprom.	
2.3.2. On approval of alienation of shares owned by Gazprom Capital.	
2.3.3. On arranging of systemic activity within information system "Unified register of ultimate recipients of state support for innovations".	

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	June 11, 2024	