

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

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)	June 25, 2024

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: meeting in presentia, 4 out of 11 elected Board of Directors Members took part in voting, 7 out of 11 elected Board of Directors Members submitted written votes, quorum recorded as present.</p> <p>Voting results on agenda item: "On ongoing industrial safety and environmental protection efforts": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Contents of decision made by issuer's Board of Directors: Having reviewed submitted information, Gazprom's Board of Directors resolved to: Approve ongoing industrial safety and environmental protection efforts of Company.</p>	
<p>2.3. Date of Gazprom Board of Directors' meeting, at which corresponding decision was made: June 25, 2024.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: Minutes No. 1573, dated June 25, 2024.</p>	

3. Signature		
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-472д, dated August 20, 2019)		Sergey Menshikov
	(signature)	
3.2. Date	June 25, 2024	L.S.