

**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.gazprom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.7. Date of event (material fact) which is reflected in statement	September 18, 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: September 18, 2024.	
2.2. Date of issuer's Board of Directors meeting: September 24, 2024.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On implementation of socially oriented and cost-effective system of gas infrastructure expansion and gas supply to population.	
2.3.2. On measures undertaken to inventory ownerless gas facilities in Russian regions, as well as to optimize procedure of their transfer to specialized organizations for further operation in line with Russian laws.	
2.3.3. On development of projects for production and sale of helium and other rare gases.	

3. Signature				
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-398д, dated July 8, 2024)			Stanislav Bachin	
		(signature)		
3.2. Date	September	18, 2024	L.S.	