

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS (SUPERVISORY
BOARD)**

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	October 29, 2024

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: meeting format – meeting in presentia, 9 out of 10 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: "On making amendments to Gazprom's investment program and budget (financial plan) for 2024": In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Contents of decision made by issuer's Board of Directors: Having reviewed proposals on making amendments to Gazprom's investment program and budget (financial plan) for 2024, Gazprom Board of Directors decided to: 1. Approve: new version of Gazprom's investment program for 2024 in accordance with Appendix No. 1 to Board of Directors' decision; new version of Gazprom's budget (financial plan) for 2024 in accordance with Appendix No. 2 to Board of Directors' decision; 2. Instruct Alexey Miller, Chairman of Gazprom Management Committee, to ensure implementation of Gazprom's investment program and budget (financial plan) for 2024.</p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: October 29, 2024.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: No. 1593, dated October 29, 2024.</p>	

3. Signature			
3.1. Deputy Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-87д, dated February 14, 2022)			Andrey Orlov
3.2. Date	October	29,	2024