

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

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	November 19, 2024

2. Contents of Statement	
On approval of issuer's internal documents	
<p>2.1. Information about quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 10 out of 11 elected Members of Board of Directors submitted voting ballots, quorum recorded as present. Voting results on agenda item: "On making amendments to Gazprom's documents relating to activities of structural units performing corporate secretary functions": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: Having reviewed submitted materials, Gazprom's Board of Directors decided to:</p> <p>1. Approve amendments to regulations on Gazprom's structural units relating to performing corporate secretary functions approved by Gazprom Board of Directors' Decision No. 2817 "On implementation of action plan (roadmap) aimed at adoption of Corporate Governance Code" dated September 30, 2016 in accordance with Appendices No. 1–3 to Board of Directors' decision.</p> <p>2. Approve amendments to regulation on Gazprom's structural unit relating to performing corporate secretary functions approved by Gazprom Board of Directors' Decision No. 3339 "On structural unit performing corporate secretary functions" dated November 19, 2019 in accordance with Appendix No. 4 to Board of Directors' decision.</p> <p>3. Task Alexey Miller, Chairman of Gazprom Management Committee, to ensure introduction of appropriate amendments to position description of heads of structural units which perform functions of Gazprom's corporate secretary.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: November 18, 2024 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</p>	

2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: **Minutes No. 1594, dated November 19, 2024.**

3. Signature

3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-33д, dated January 17, 2022)		signature	Svetlana Antonova
3.2. Date	November	20,	2024