

**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	December 10, 2024

2. Contents of Statement
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: December 10, 2024.</p> <p>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): December 17, 2024.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On possibility of introducing tax control in form of tax monitoring regime in Gazprom.</p> <p>2.3.2. On updating target (planned), as well as threshold and maximum values of Company's key performance indicators for 2024 to be used in annual bonus scheme for top management of Gazprom.</p> <p>2.3.3. On acquisition of stake in equity capital of Gazpromavia Aviation Company by Gazprom.</p>

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	December	11, 2024	