

**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 13, 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 13, 2024.</p> <p>2.2. Date of issuer's Board of Directors meeting: December 24, 2024.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On preliminary operating results of Gazprom in 2024, drafts of Company's investment program and budget (financial plan) for 2025 and forecast until 2027.</p> <p>2.3.2. On effect of events of year 2024 on long-term outlook for global energy market.</p> <p>2.3.3. On ongoing work aimed at additional gas infrastructure expansion in constituent entities of Russian Federation.</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	16, 2024	