

**MINUTES
ON VOTING RESULTS
OF GENERAL SHAREHOLDERS MEETING OF
PJSC GAZPROM**

MINUTES ON THE VOTING RESULTS OF THE GENERAL SHAREHOLDERS MEETING

Full legal name of the Company: *Public Joint Stock Company Gazprom (hereinafter referred to as the “Company”)*

Location of the Company: *Moscow, Russian Federation*

Address of the Company: *16 NAMETKINA ST., MOSCOW, 117420, RUSSIAN FEDERATION*

Type of the General Shareholders Meeting: *annual meeting*

Form of the General Shareholders Meeting: *meeting in absentia*

Deadline for receiving voting ballots: *June 25, 2021*

Date for designating (making an official record of) persons entitled to take part in the Meeting: *May 31, 2021*

Agenda of the General Shareholders Meeting:

1. *Approval of the Company’s Annual Report.*
2. *Approval of the Company’s Annual Accounting (Financial) Statements.*
3. *Approval of the distribution of the Company’s profit based on the results of 2020.*
4. *Amount, period and form of the dividend payout based on the results of 2020, as well as the date when a list of persons entitled to receive dividends is drawn up.*
5. *Approval of the Company’s Auditor.*
6. *Remuneration for the Board of Directors Members, who are not government officials, in the amount established by the Company’s regulatory documents.*
7. *Remuneration for the Audit Commission Members, who are not government officials, in the amount established by the Company’s regulatory documents.*
8. *Amendments to Gazprom’s Articles of Association.*
9. *Amendments to Gazprom’s Regulation on the Board of Directors.*
10. *Election of the Company’s Board of Directors Members.*
11. *Election of the Company’s Audit Commission Members.*

Full legal name of the Registrar performing the functions of the Counting Board: *Joint Stock Company Specialized Registrar – Holder of Gas Industry Shareholders Register (JSC DRAGA) (hereinafter referred to as the “Registrar”)*

Location of the Registrar: *Moscow*

Address of the Registrar: *71/32 Novocheremushkinskaya St., Moscow, 117420, Russian Federation*

Persons authorized by the Registrar performing the functions of the Counting Board:

1. *Murashov, Maxim Vyacheslavovich – Chairman of the Counting Board*
2. *Baykova, Tatyana Valentinovna*
3. *Burkov, Vitaly Mikhailovich*
4. *Korolkov, Gleb Vladimirovich*
5. *Krivenkov, Alexey Mikhailovich*
6. *Lanskov, Denis Petrovich*
7. *Lisan, Sergey Borisovich*
8. *Lychagina, Svetlana Alexandrovna*
9. *Neplyueva, Polina Alexeevna*
10. *Shmakov, Viktor Nikolaevich*
11. *Shulakov, Sergey Vladimirovich*

VOTING RESULTS
ON ITEM 1 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 1 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 23,673,512,900.

2. On item 1 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 23,673,512,900.

3. On item 1 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 15,115,931,345.

The quorum required to adopt a decision on item 1 of the agenda was present.

4. The number of votes cast for each voting option within item 1 of the agenda:

“IN FAVOR”	15,070,866,194	(99.7019%)
“AGAINST”	3,806,573	(0.0252%)
“ABSTENTIONS”	41,173,177	(0.2724%)

5. The number of votes on item 1 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 72,451 (0.0005%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 1 of the agenda:

“Approve the 2020 Annual Report of Gazprom (the draft is included into the information (materials) provided to shareholders prior to the annual General Shareholders Meeting).”

VOTING RESULTS
ON ITEM 2 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 2 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 23,673,512,900.

2. On item 2 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 23,673,512,900.

3. On item 2 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 15,115,931,345.

The quorum required to adopt a decision on item 2 of the agenda was present.

4. The number of votes cast for each voting option within item 2 of the agenda:

“IN FAVOR”	15,091,404,164	(99.8377%)
“AGAINST”	3,809,383	(0.0252%)
“ABSTENTIONS”	20,608,847	(0.1363%)

5. The number of votes on item 2 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 96,001 (0.0006%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 2 of the agenda:

“Approve the 2020 Annual Accounting (Financial) Statements of Gazprom (the draft is included into the information (materials) provided to shareholders prior to the annual General Shareholders Meeting).”

VOTING RESULTS
ON ITEM 3 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 3 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 23,673,512,900.

2. On item 3 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 23,673,512,900.

3. On item 3 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 15,115,931,345.

The quorum required to adopt a decision on item 3 of the agenda was present.

4. The number of votes cast for each voting option within item 3 of the agenda:

“IN FAVOR”	15,095,580,066	(99.8654%)
“AGAINST”	92,041	(0.0006%)
“ABSTENTIONS”	20,126,542	(0.1331%)

5. The number of votes on item 3 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 119,746 (0.0008%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 3 of the agenda:

“Approve the distribution of Gazprom’s profit based on the results of 2020.”

VOTING RESULTS
ON ITEM 4 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 4 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 23,673,512,900.

2. On item 4 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 23,673,512,900.

3. On item 4 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 15,115,931,345.

The quorum required to adopt a decision on item 4 of the agenda was present.

4. The number of votes cast for each voting option within item 4 of the agenda:

“IN FAVOR”	15,094,535,237	(99.8585%)
“AGAINST”	90,427	(0.0006%)
“ABSTENTIONS”	21,229,580	(0.1404%)

5. The number of votes on item 4 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 63,151 (0.0004%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 4 of the agenda:

“Approve the amount, period and form of the annual dividend payout on the Company’s shares proposed by the Gazprom Board of Directors, as well as the date when a list of persons entitled to receive dividends shall be drawn up as follows: to pay the annual dividends based on the results of the Company’s activities in 2020 in cash in the amount of RUB 12.55 per one ordinary share of Gazprom with a par value of RUB 5.0 using undistributed profits from previous years; set July 15, 2021, as the date on which persons entitled to receive dividends shall be determined; set July 29, 2021, as the date on which the dividend payout to the nominee shareholders and trustees who are stock market professionals recorded in the Register of Shareholders of Gazprom shall be completed; set August 19, 2021, as the date on which the dividend payout to other persons recorded in the Register of Shareholders of Gazprom shall be completed.”

VOTING RESULTS
ON ITEM 5 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 5 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 23,673,512,900.

2. On item 5 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 23,673,512,900.

3. On item 5 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 15,115,577,695.

The quorum required to adopt a decision on item 5 of the agenda was present.

4. The number of votes cast for each voting option within item 5 of the agenda:

“IN FAVOR”	14,962,245,618	(98.9856%)
“AGAINST”	132,697,550	(0.8779%)
“ABSTENTIONS”	20,532,911	(0.1358%)

5. The number of votes on item 5 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 88,666 (0.0006%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 5 of the agenda:

“Approve Financial and Accounting Consultants (FBK) Limited Liability Company as the Auditor of Gazprom.”

VOTING RESULTS
ON ITEM 6 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 6 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 23,673,512,900.

2. On item 6 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 23,673,512,900.

3. On item 6 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 14,540,778,389.

The quorum required to adopt a decision on item 6 of the agenda was present.

4. The number of votes cast for each voting option within item 6 of the agenda:

“IN FAVOR”	14,008,881,490	(96.3420%)
“AGAINST”	458,781,087	(3.1551%)
“ABSTENTIONS”	73,041,117	(0.5023%)

5. The number of votes on item 6 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 61,745 (0.0004%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 6 of the agenda:

“Pay out the remuneration to the Board of Directors Members in the amount recommended by the Company’s Board of Directors.”

VOTING RESULTS
ON ITEM 7 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 7 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 23,673,512,900.

2. On item 7 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 23,673,512,900.

3. On item 7 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 15,115,931,345.

The quorum required to adopt a decision on item 7 of the agenda was present.

4. The number of votes cast for each voting option within item 7 of the agenda:

“IN FAVOR”	15,019,977,869	(99.3652%)
“AGAINST”	73,744,497	(0.4879%)
“ABSTENTIONS”	22,130,734	(0.1464%)

5. The number of votes on item 7 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 65,295 (0.0004%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 7 of the agenda:

“Pay out the remuneration to the Audit Commission Members in the amount recommended by the Company’s Board of Directors.”

VOTING RESULTS
ON ITEM 8 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 8 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 23,673,512,900.

2. On item 8 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 23,673,512,900.

3. On item 8 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 15,115,577,695.

The quorum required to adopt a decision on item 8 of the agenda was present.

4. The number of votes cast for each voting option within item 8 of the agenda:

“IN FAVOR”	15,060,038,865	(99.6326%)
“AGAINST”	33,706,002	(0.2230%)
“ABSTENTIONS”	21,750,543	(0.1439%)

5. The number of votes on item 8 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 69,335 (0.0005%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 8 of the agenda:

“Approve the amendments to Gazprom’s Articles of Association (the draft is included into the information (materials) provided to shareholders prior to the annual General Shareholders Meeting).”

VOTING RESULTS
ON ITEM 9 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 9 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 23,673,512,900.

2. On item 9 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 23,673,512,900.

3. On item 9 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 15,115,577,695.

The quorum required to adopt a decision on item 9 of the agenda was present.

4. The number of votes cast for each voting option within item 9 of the agenda:

“IN FAVOR”	15,059,981,602	(99.6322%)
“AGAINST”	33,697,175	(0.2229%)
“ABSTENTIONS”	21,811,233	(0.1443%)

5. The number of votes on item 9 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 74,735 (0.0005%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 9 of the agenda:

“Approve the amendments to Gazprom’s Regulation on the Board of Directors (the draft is included into the information (materials) provided to shareholders prior to the annual General Shareholders Meeting).”

VOTING RESULTS
ON ITEM 10 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 2)

1. On item 10 of the agenda, the number of cumulative votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 260,408,641,900.

2. On item 10 of the agenda, the number of cumulative votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 260,408,641,900.

3. On item 10 of the agenda, the number of cumulative votes held by the persons who took part in the General Shareholders Meeting amounted to 161,835,345,329.

The quorum required to adopt a decision on item 10 of the agenda was present.

4. Allocation of votes on item 10 of agenda:

No.	Full name of candidate	Number of votes cast "IN FAVOR" of candidate	
1	AKIMOV, ANDREY IGOREVICH	15,023,477,572	9.2832%
2	KULIBAEV, TIMUR ASKAROVICH	17,188,795,037	10.6212%
3	MANTUROV, DENIS VALENTINOVICH	14,736,541,773	9.1059%
4	MARKELOV, VITALY ANATOLYEVICH	6,957,142,079	4.2989%
5	MARTYNOV, VIKTOR GEORGIEVICH	15,255,303,232	9.4264%
6	MAU, VLADIMIR ALEXANDROVICH	15,528,999,185	9.5956%
7	MILLER, ALEXEY BORISOVICH	17,916,207,643	11.0706%
8	NOVAK, ALEXANDER VALENTINOVICH	14,996,882,163	9.2668%
9	SEREDA, MIKHAIL LEONIDOVICH	6,301,788,403	3.8940%
10	SHULGINOV, NIKOLAI GRIGORIEVICH	14,605,598,325	9.0250%
11	ZUBKOV, VIKTOR ALEXEEVICH	18,079,393,269	11.1715%
AGAINST ALL CANDIDATES		4,801,014,115	2.9666%
ABSTAINED ON ALL CANDIDATES		72,617,476	0.0449%

5. The number of cumulative votes on item 10 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 369,359,386 (0.2282%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 10 of the agenda:

“Elect the following persons to the Gazprom Board of Directors:”

- 1 ZUBKOV, VIKTOR ALEXEEVICH
- 2 MILLER, ALEXEY BORISOVICH
- 3 KULIBAEV, TIMUR ASKAROVICH
- 4 MAU, VLADIMIR ALEXANDROVICH
- 5 MARTYNOV, VIKTOR GEORGIEVICH
- 6 AKIMOV, ANDREY IGOREVICH
- 7 NOVAK, ALEXANDER VALENTINOVICH
- 8 MANTUROV, DENIS VALENTINOVICH
- 9 SHULGINOV, NIKOLAI GRIGORIEVICH
- 10 MARKELOV, VITALY ANATOLYEVICH
- 11 SEREDA, MIKHAIL LEONIDOVICH

VOTING RESULTS
ON ITEM 11 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 3)

1. On item 11 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 23,673,512,900.
2. On item 11 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 23,670,610,831.
3. On item 11 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 15,115,575,295.

The quorum required to adopt a decision on item 11 of the agenda was present.

4. Allocation of votes on item 11 of agenda:

No.	Full name of candidate	Number of votes cast "IN FAVOR"	Number of votes cast "AGAINST"	Number of votes "ABSTAINED" from voting	Number of votes in invalid voting ballots pertaining to candidate
1	FISENKO, TATYANA VLADIMIROVNA	15,011,463,976 99.3112%	82,044,392	21,280,275	719,827
2	KARPOV, ILYA IGOREVICH	15,011,377,550 99.3107%	82,033,754	21,308,564	788,602
3	SHUMOV, PAVEL GENNADIEVICH	15,011,352,625 99.3105%	82,030,912	21,314,996	809,937
4	YAKOVLEV, ALEXEY VYACHESLAVOVICH	15,011,403,520 99.3108%	82,024,216	21,316,004	764,730
5	ZOBKOVA, TATYANA VALENTINOVNA	15,012,067,925 99.3152%	82,031,812	21,266,002	142,737

5. The number of votes on item 11 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 53,875 (0.0004%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 11 of the agenda:

"Elect the following persons to the Audit Commission of Gazprom:"

- 1 ZOBKOVA, TATYANA VALENTINOVNA
- 2 FISENKO, TATYANA VLADIMIROVNA
- 3 YAKOVLEV, ALEXEY VYACHESLAVOVICH
- 4 KARPOV, ILYA IGOREVICH
- 5 SHUMOV, PAVEL GENNADIEVICH

The shares owned by persons who serve in the Company's Management bodies were not considered when counting the votes on item 11.

The date of the Minutes on the Voting Results of the General Shareholders Meeting: June 25, 2021.

**On behalf of the Registrar performing
the functions of the Counting Board,
authorized persons of the Registrar
acting on the basis of Power of Attorney
No. И/22/6138 dated June 23, 2021**

_____ **(Maxim Murashov)**

_____ **(Gleb Korolkov)**

_____ **(Viktor Shmakov)**