

MATERIAL FACT STATEMENT ON ISSUER'S GENERAL PARTICIPANTS (SHAREHOLDERS) MEETING AND ITS RESOLUTIONS

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	June 30, 2023

2. Contents of Statement
<p>2.1. Type of General Shareholders Meeting of issuer (annual (regular), extraordinary): <i>annual (regular)</i>.</p> <p>2.2. Form of General Shareholders Meeting of issuer (physical meeting (joint attendance) or absentee voting): <i>absentee voting</i>.</p> <p>2.3. Date, venue and time of holding General Shareholders Meeting of issuer: date of holding annual General Shareholders Meeting of Gazprom: <i>June 30, 2023</i>; time and venue of holding annual General Shareholders Meeting of Gazprom: <i>not applicable, annual Shareholders Meeting is held in form of absentee voting</i>.</p> <p>2.4. Information about quorum of General Shareholders Meeting of issuer: <i>Number of votes assigned to persons who took part in annual General Shareholders Meeting of Gazprom constituted:</i> <i>On items 1-3, and 5 of agenda – 13,417,803,681 votes;</i> <i>On item 4 of agenda – 13,417,798,671 votes;</i> <i>On items 6, 10 and 11 of agenda – 13,413,441,434 votes;</i> <i>On items 7-9 of agenda – 13,417,798,966 votes;</i> <i>On item 12 of agenda – 147,547,853,937 cumulative votes;</i> <i>On item 13 of agenda – 13,415,270,011 votes.</i> <i>Quorum recorded as present on all agenda items.</i></p> <p>2.5. Agenda of General Shareholders Meeting of issuer:</p> <ol style="list-style-type: none"> <i>1. Approval of Company's Annual Report.</i> <i>2. Approval of Company's Annual Accounting (Financial) Statements.</i> <i>3. Approval of distribution of Company's profit based on results of 2022.</i> <i>4. On amount, period and form of dividend payout based on results of 2022, as well as on date when list of persons entitled to receive dividends is drawn up.</i> <i>5. Approval of Company's Auditor.</i> <i>6. On remuneration for Board of Directors Members, who are not governmental officials, in amount established by Company's regulatory documents.</i> <i>7. On remuneration for Audit Commission Members who are not government officials, in amount established by Company's regulatory documents.</i>

8. *On amendments to Gazprom's Articles of Association.*

9. *On amendments to Regulation on General Shareholders Meeting of Gazprom.*

10. *On amendments to Regulation on Board of Directors of Gazprom.*

11. *On amendments to Regulation on Management Committee of Gazprom.*

12. *Election of Company's Board of Directors Members.*

13. *Election of Company's Audit Commission Members.*

2.6. Voting results on agenda items of issuer's General Shareholders Meeting where quorum was present, and wordings of decisions made by issuer's General Shareholders Meeting on such items:

1. On item one of agenda: "Approval of Company's Annual Report": *To approve Gazprom's Annual Report for 2022 (draft report included in package of information (materials) provided to shareholders in lead-up to annual General Shareholders Meeting).*

IN FAVOR 13,415,572,118

AGAINST 261,116

ABSTENTIONS 1,936,132

Resolution was adopted.

2. On item two of agenda: "Approval of Company's Annual Accounting (Financial) Statements": *To approve Annual Accounting (Financial) Statements of Gazprom for 2022 (draft statements included in package of information (materials) provided to shareholders in lead-up to annual General Shareholders Meeting).*

IN FAVOR 13,415,426,663

AGAINST 262,015

ABSTENTIONS 2,073,377

Resolution was adopted.

3. On item three of agenda: "Approval of distribution of Company's profit based on results of 2022": *To approve distribution of Gazprom's profits based on results of 2022.*

IN FAVOR 13,413,777,455

AGAINST 3,221,237

ABSTENTIONS 777,208

Resolution was adopted.

4. On item four of agenda: "On amount, period and form of dividend payout based on results of 2022", as well as establishing date when list of persons entitled to receive dividends is drawn up: *Neither declare nor pay out dividends on Gazprom's shares based on results of 2022.*

IN FAVOR 13,411,288,719

AGAINST 5,663,435

ABSTENTIONS 806,736

Resolution was adopted.

5. On item five of agenda: "Approval of Company's Auditor": *To approve Limited Liability Company Financial and Accounting Consultants as Gazprom's Auditor.*

IN FAVOR 13,410,957,527

AGAINST 4,677,002

ABSTENTIONS 2,123,371

Resolution was adopted.

6. On item six of agenda: "On remuneration for Board of Directors Members, who are not governmental officials, in amount established by Company's regulatory documents": *To pay remuneration to Board of Directors Members in amount recommended by Company's Board of Directors.*

IN FAVOR 13,407,671,678

AGAINST 4,620,639

ABSTENTIONS 636,940

Resolution was adopted.

7. On item seven of agenda: "On remuneration for Audit Commission Members, who are not government officials, in amount established by Company's regulatory documents": *To pay remuneration to Audit Commission Member in amount recommended by Company's Board of Directors:*

IN FAVOR 13,413,371,252

AGAINST 3,946,312

ABSTENTIONS 439,737

Resolution was adopted.

8. On item eight of agenda: "On amendments to Gazprom's Articles of Association": *To approve amendments to Gazprom's Articles of Association (draft amendments included in package of information (materials) provided to shareholders in lead-up to annual General Shareholders Meeting).*

IN FAVOR 13,414,866,171

AGAINST 526,432

ABSTENTIONS 2,368,148

Resolution was adopted.

9. On item nine of agenda: "On amendments to Regulation on General Shareholders Meeting of Gazprom": *To approve amendments to Regulation on Gazprom's General Shareholders Meeting (draft amendments included in package of information (materials) provided to shareholders in lead-up to annual General Shareholders Meeting).*

IN FAVOR 13,413,847,204

AGAINST 462,453

ABSTENTIONS 3,451,294

Resolution was adopted.

10. On item ten of agenda: "On amendments to Regulation on Board of Directors of Gazprom": *To approve amendments to Regulation on Board of Directors of Gazprom (draft amendments included in package of information (materials) provided to shareholders in lead-up to annual General Shareholders Meeting).*

IN FAVOR 13,409,460,104

AGAINST 511,143

ABSTENTIONS 3,420,022

Resolution was adopted.

11. On item eleven of agenda: "On amendments to Regulation on Management Committee of Gazprom": *To approve amendments to Regulation on Management Committee of Gazprom (draft amendments included in package of information (materials) provided to shareholders in lead-up to annual General Shareholders Meeting).*

IN FAVOR 13,409,023,752

AGAINST 461,102

ABSTENTIONS 3,902,365

Resolution was adopted.

12. On item twelve of agenda: "Election of Company's Board of Directors Members": *To elect Board of Directors of Gazprom, for period until third annual General Shareholders Meeting of Gazprom from date of election, consisting of:*

Akimov Andrey	in favor – 14,536,426,812 votes
Maksimtsev Igor	in favor – 14,536,698,685 votes
Manturov Denis	in favor – 14,537,722,112 votes
Markelov Vitaly	in favor – 8,329,415,381 votes
Martynov Viktor	in favor – 14,536,863,987 votes
Miller Alexey	in favor – 14,540,354,197 votes

Novak Alexander	in favor – 14,537,529,534 votes
Patrushev Dmitry	in favor – 14,537,719,763 votes
Sereda Mikhail	in favor – 8,328,800,590 votes
Shulginov Nikolai	in favor – 14,536,714,864 votes
Zubkov Viktor	in favor – 14,537,593,304 votes

There were 31,658,979 votes "Against All Candidates" to Gazprom Board of Directors and 12,227,567 votes "Abstained on All Candidates".

Resolution was adopted.

13. On item thirteen of agenda: "Election of Company's Audit Commission Members": *To elect Gazprom's Audit Commission consisting of:*

Kostenko Gleb	in favor – 13,411,323,800 votes
Medvedeva Elena	in favor – 13,411,380,125 votes
Shvedov Dmitry	in favor – 13,411,338,800 votes
Sorokin Mikhail	in favor – 13,411,345,360 votes
Yakovlev Alexey	in favor – 13,411,452,364 votes

Resolution was adopted.

2.7. Date of compilation and number of Minutes of issuer's General Shareholders Meeting: *Minutes No. 1 of Gazprom's General Shareholders Meeting, dated June 30, 2023.*

2.8. Identification attributes of securities (shares, owners of which are entitled to participate in issuer's General Shareholders Meeting): *ordinary registered uncertificated shares, state registration number of securities issue: 1-02-00028-A, date of state registration of securities issue: December 30, 1998, International Securities Identification Number (ISIN): RU0007661625, Classification of Financial Instruments (CFI) ESVXFR.*

3. Signature

3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-355д, dated May 30, 2022)			Elena Mikhailova
	(position of issuer's authorized officer)	(signature)	(full name)
3.2. Date	June	30,	2023