

**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: *St. Petersburg, Russian Federation.*

Address of the Company: *2/3 Lakhtinsky Ave., Bldg. 1, Lakhta-Olgino Municipal District, St. Petersburg, 197229, 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 28, 2024.*

Date for designating (making an official record of) persons entitled to take part in the Meeting: *June 3, 2024.*

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 2023.*
4. *On the amount, period and form of the dividend payout based on the results of 2023, as well as on the date when a list of persons entitled to receive dividends is drawn up.*
5. *Appointment of the Company's Auditing Firm.*
6. *On the remuneration for the Board of Directors Members, who are not government officials, in the amount established by the Company's regulatory documents.*
7. *On the remuneration for the Audit Commission Members, who are not government officials, in the amount established by the Company's regulatory documents.*
8. *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: *St. Petersburg.*

Address of the Registrar: *8/2A Bolshaya Zelenina Str., Room 42H, Petrovsky Municipal District, St. Petersburg, 197110, Russian Federation.*

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

1. *Akhmatov, Igor Vladimirovich – Chairman of the Counting Board.*
2. *Shmakov, Viktor Nikolaevich – Deputy Chairman of the Counting Board.*
3. *Baykova, Tatyana Valentinovna.*
4. *Burkov, Vitaly Mikhailovich.*
5. *Chistova, Irina Yurievna.*
6. *Galkina, Svetlana Vladimirovna.*
7. *Korolkov, Gleb Vladimirovich.*
8. *Krivenkov, Alexey Mikhailovich.*
9. *Morozov, Vladimir Dmitrievich.*
10. *Neplyueva, Polina Alexeevna.*
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 22,105,685,898.

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 22,105,685,898.

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 13,864,093,509.

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”	13,414,658,174	(96.7583 %)
“AGAINST”	359,464,835	(2.5928 %)
“ABSTENTIONS”	89,917,800	(0.6486 %)

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 52,700 (0.0004%).

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

“Approve the 2023 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 22,105,685,898.

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 22,105,685,898.

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 13,864,093,509.

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”	13,772,381,427	(99.3385%)
“AGAINST”	1,709,523	(0.0123%)
“ABSTENTIONS”	89,953,559	(0.6488%)

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 49,000 (0.0004%).

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

“Approve the 2023 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 22,105,685,898.

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 22,105,685,898.

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 13,864,093,509.

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”	13,767,818,218	(99.3056%)
“AGAINST”	95,062,681	(0.6857%)
“ABSTENTIONS”	1,163,260	(0.0084%)

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 49,350 (0.0004%).

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 2023.”

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 22,105,685,898.

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 22,105,685,898.

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 13,864,093,509.

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”	13,762,213,140	(99.2651%)
“AGAINST”	100,799,541	(0.7271%)
“ABSTENTIONS”	1,029,928	(0.0074%)

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 50,900 (0.0004%).

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

“Not to declare and not to pay out dividends on Gazprom’s shares based on the results of 2023.”

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 22,105,685,898.
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 22,105,685,898.
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 13,864,093,509.

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”	13,413,630,696	(96.7509%)
“AGAINST”	360,266,743	(2.5986%)
“ABSTENTIONS”	90,137,970	(0.6502%)

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 58,100 (0.0004%).
6. The wording of the decision adopted by the General Shareholders Meeting on item 5 of the agenda:
“Appoint Financial and Accounting Consultants (FBK) Limited Liability Company as the Auditing Firm 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 22,105,685,898.

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 22,105,685,898.

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 13,858,537,304.

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”	13,405,952,081	(96.7342%)
“AGAINST”	12,178,642	(0.0879%)
“ABSTENTIONS”	440,376,817	(3.1777%)

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 29,764 (0.0002%).

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 amounts 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 22,105,685,898.

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 22,105,685,898.

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 13,864,091,239.

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”	13,772,400,680	(99.3386%)
“AGAINST”	2,172,866	(0.0157%)
“ABSTENTIONS”	89,457,438	(0.6452%)

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 60,255 (0.0004%).

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

“Not to pay out the remuneration to the Audit Commission Members.”

VOTING RESULTS
ON ITEM 8 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 2)

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 22,105,685,898.
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 22,102,851,129.
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 13,861,358,010.

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

4. Allocation of votes on item 8 of the 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	KOSTENKO, GLEB ALEXANDROVICH	13,765,200,809 99.3063%	2,777,413	93,295,681	55,933
2	MARKINA, EVGENIA MIKHAILOVNA	13,765,228,035 99.3065%	3,142,356	92,888,232	71,313
3	MEDVEDEVA, ELENA ANATOLYEVNA	13,764,864,829 99.3039%	3,594,871	92,814,073	56,163
4	PLATONOV, SERGEY REVAZOVICH	13,765,171,214 99.3061%	3,225,530	92,872,495	60,697
5	YAKOVLEV, ALEXEY VYACHESLAVOVICH	13,765,266,482 99.3068%	3,055,055	92,962,603	45,796

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 26,974 (0.0002%).
6. The wording of the decision adopted by the General Shareholders Meeting on item 8 of the agenda:

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

- 1 YAKOVLEV, ALEXEY VYACHESLAVOVICH
- 2 MARKINA, EVGENIA MIKHAILOVNA
- 3 KOSTENKO, GLEB ALEXANDROVICH
- 4 PLATONOV, SERGEY REVAZOVICH
- 5 MEDVEDEVA, ELENA ANATOLYEVNA

The shares owned by persons who serve in the Company's Management bodies were not considered when counting the votes on item 8.

**The date of the Minutes on the Voting Results of the General Shareholders Meeting:
June 28, 2024.**

**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/22/6799 dated June 20, 2024**

_____ **(Igor Akhmatov)**

_____ **(Viktor Shmakov)**

_____ **(Alexey Krivenkov)**