



**INFORMATION (MATERIALS)
PROVIDED TO SHAREHOLDERS IN PREPARATION FOR
THE ANNUAL GENERAL SHAREHOLDERS MEETING
OF PJSC GAZPROM IN 2024**

**List
of information (materials) provided to shareholders
in preparation for the annual General Shareholders Meeting
of PJSC GAZPROM**

1. Announcement of the annual General Shareholders Meeting of PJSC GAZPROM.

2. PJSC GAZPROM Annual Report for 2023 and Annual Accounts (Financial Statements) for 2023, including the Auditor's Report.

3. Opinion of PJSC GAZPROM Audit Commission on reliability of data contained in PJSC GAZPROM Annual Report for 2023, Annual Accounts (Financial Statements) for 2023 and in the Report on PJSC GAZPROM related party transactions made in 2023.

4. PJSC GAZPROM Internal Audit Opinion for 2023.

5. Review of PJSC GAZPROM Auditor Organization's Report by the Audit Committee of PJSC GAZPROM Board of Directors.

6. 2023 profit allocation recommendations of PJSC GAZPROM Board of Directors, in particular, on the amount, timing and form of payment of the annual dividends on the Company's shares and on the date, as of which the persons entitled to the dividends are determined.

7. Information on the candidacy for PJSC GAZPROM Auditor organization.

8. Proposals on the amount of remuneration to members of PJSC GAZPROM Board of Directors.

9. Proposals on the amount of remuneration to members of PJSC GAZPROM Audit Commission.

10. Information on candidates to PJSC GAZPROM Audit Commission, in particular, on the availability of their written consent to be elected.

11. PJSC GAZPROM Environmental Report for 2023.

12. The Report on PJSC GAZPROM Long-Term Development Program implementation.

13. The Report on Fulfillment of KPIs Established by PJSC GAZPROM.

14. GAZPROM Group's Social Impact Report for 2023.

15. Draft resolutions of the annual General Shareholders Meeting of PJSC GAZPROM.

16. Information on Shareholders Agreements.

**Announcement
of the annual General Shareholders Meeting
of PJSC GAZPROM**

Public Joint-Stock Company GAZPROM Board of Directors (PJSC GAZPROM location: Saint Petersburg city, Russian Federation) hereby notifies of the annual General Shareholders Meeting of PJSC GAZPROM (hereinafter the Meeting) scheduled for June 28, 2024.

The Meeting is held in absentia.

Holders of the Company's ordinary shares are entitled to vote on all agenda issues of the Meeting.

The persons entitled to participate in the Meeting are identified (recorded) as of the close of business on June 03, 2024.

The closing date for acceptance of voting ballots is June 28, 2024.

The shareholders whose ballots are received before the closing date for their acceptance shall be deemed participated in the General Shareholders Meeting held in absentia.

The ballots may be sent by mail at: PJSC GAZPROM, BOX 1255, Saint Petersburg, 200961, or handed in personally at: 2 Lakhtinsky prospekt, bld. 3/1. Additionally, one can fill in an electronic ballot form placed on the website at <https://elgol.draga.ru> in the Internet information and telecommunication network and available from June 07, 2024, to 6 p.m. on June 27, 2024.

Taking into account the Bank of Russia clarifications (Letter No. 28-4-1/2816 of May 27, 2019), the Meeting quorum shall be determined and the voting shall be summed up based on the votes represented by the voting ballots and the voting instructions received before 6 p.m. on June 27, 2024.

The documents evidencing powers of legal successors and representatives of the persons included into the list of persons entitled to participate in the Meeting (their copies witnessed (certified) in the manner provided for by Russian law) are to be attached to the voting ballots sent by these persons.

The electronic voting procedure is available for familiarization at www.draga.ru, AO DRAGA Registrar website in the Internet information and telecommunication network.

In case of any questions as to the shareholders' exercise of their voting rights at the Meeting, the procedure for voting on the Agenda, please, refer to the Counting Board (495) 719 40 15.

**Agenda
of the annual General Shareholders Meeting of PJSC GAZPROM**

1. Approval of the Company's annual report.
2. Approval of the Company's annual accounts (financial statements).
3. Approval of the Company's 2023 profit allocation.

4. On the amount of dividends, the timing and form of their payment based on the 2023 performance, and on establishing the date, as of which the persons entitled to dividends are determined.

5. Appointment of the Company's auditor organization.

6. On payment of the remuneration for serving on the board of directors to the board of directors members, other than civil servants, in the amount established in the Company's internal documents.

7. On payment of the remuneration for serving on the audit commission to the audit commission members, other than civil servants, in the amount established in the Company's internal documents.

8. Election of members of the Company's audit commission.

The information (materials) to be provided to the persons entitled to participate in the Meeting in preparation for the Meeting will be available from June 07, 2024, in the premises of PJSC GAZPROM at: Room No.15_1.21_3.2, *Lakhta Center* Multiuse Building, 2 Lakhtinsky prospekt, bld. 3/1, Saint Petersburg city (telephone: (812) 609 76 57), and of the Registrar, AO DRAGA, branches of AO DRAGA, and Gazprombank (Joint Stock Company) offices at the addresses listed below, as well as on the Company's website at www.gazprom.ru in the Internet information and telecommunication network.

**Addresses
of the Registrar, AO DRAGA, branches of AO DRAGA,
and Gazprombank (Joint Stock Company) offices**

No.	Entity
1	AO DRAGA 197110, Saint Petersburg city, Bolshaya Zelenina str., 8, bld. 2, letter A, office 42H Phone/fax: (812) 775-00-81, 775-00-82
2	Volgograd branch of AO DRAGA 400001, Volgograd city, Klinskaya str., 32A Phone/fax: (844-2) 99-05-35, 99-05-36
3	Ivanovo branch of AO DRAGA 153012, Ivanovo city, Sovetskaya str., 22A, office 306 Phone/fax: (493-2) 34-51-31
4	Kazan branch of AO DRAGA 420111, Tatarstan Republic, Kazan city, Rustema Yakhina str., 8, office 1002 Phone: (843) 524-72-65, 8-800-350-07-73, ext. 5478 Fax: (843) 524-72-65
5	Korolev branch of AO DRAGA 141070, Moscow Region, Korolev city, Tsiolkovskogo str., 4A Phone/fax: (495) 587-44-14, ext. 88-54, 88-53, 88-55
6	Moscow branch of AO DRAGA 117420, Moscow city, Novocheremushkinskaya str., 71/32 Phone: (499) 550-88-18
7	Saratov branch of AO DRAGA 410017, Saratov city, Shelkovichnaya str., 11/15 Phone/fax: (845-2) 39-22-70, 39-22-72

8	Subsidiary Office No. 099/1021 of GPB BANK (AO), Moscow city 115419, Moscow city, 2 nd Verkhny Mikhailovsky proezd, 9, bld. 11 Unified information system of GPB BANK (AO): 8-800-100-07-01
9	Subsidiary Office No. 028/2013 of GPB BANK (AO) Branch <i>Tsentralny</i>, Moscow Region 156000, Kostroma Region, Kostroma city, Sovetskaya str., 8A Unified information system of GPB BANK (AO): 8-800-100-07-01
10	Subsidiary Office No. 028/2015 of GPB BANK (AO) Branch <i>Tsentralny</i>, Moscow Region 150000, Yaroslavl Region, Yaroslavl city, Kirovsky District, Chaikovskogo str., 30 Unified information system of GPB BANK (AO): 8-800-100-07-01
11	Subsidiary Office No. 028/2010 of GPB BANK (AO) Branch <i>Tsentralny</i>, Moscow Region 170100, Tver Region, Tver city, Andreya Dementieva str., 21 Unified information system of GPB BANK (AO): 8-800-100-07-01
12	Subsidiary Office No. 028/2011 of GPB BANK (AO) Branch <i>Tsentralny</i>, Moscow Region 153000, Ivanovo Region, Ivanovo city, Varentsovoi str., 11 Unified information system of GPB BANK (AO): 8-800-100-07-01
13	Subsidiary Office No. 028/2016 of GPB BANK (AO) Branch <i>Tsentralny</i>, Moscow Region 600016, Vladimir Region, Vladimir city, Bolshaya Nizhegorodskaya str., 111 Unified information system of GPB BANK (AO): 8-800-100-07-01
14	Subsidiary Office No. 028/2027 of GPB BANK (AO) Branch <i>Tsentralny</i>, Moscow Region 600005, Vladimir Region, Vladimir city, Gorkogo str., 56 Unified information system of GPB BANK (AO): 8-800-100-07-01
15	GPB BANK (AO) Branch <i>Privolzhsky</i> 603000, Nizhny Novgorod Region, Nizhny Novgorod city, Nizhegorodsky District, Maksima Gorkogo str., 65B Unified information system of GPB BANK (AO): 8-800-100-07-01
16	Subsidiary Office No. 001/2015 of GPB BANK (AO) Branch <i>Privolzhsky</i> 428000, Chuvash Republic - Chuvashia, Cheboksary city, Karl Marx str., 52 Unified information system of GPB BANK (AO): 8-800-100-07-01
17	Subsidiary Office No. 001/2007 of GPB BANK (AO) Branch <i>Privolzhsky</i> 430005, Republic of Mordovia, Saransk city, Kommunisticheskaya str., 15 Unified information system of GPB BANK (AO): 8-800-100-07-01
18	Subsidiary Office No. 001/2014 of GPB BANK (AO) Branch <i>Privolzhsky</i> 424006, Republic of Mariy-El, Ioshkar Ola city, Uspenskaya str., 17 Unified information system of GPB BANK (AO): 8-800-100-07-01
19	Subsidiary Office No. 001/2008 of GPB BANK (AO) Branch <i>Privolzhsky</i> 610000, Kirov Region, Kirov city, Moskovskaya str., 31 Unified information system of GPB BANK (AO): 8-800-100-07-01
20	Subsidiary Office No. 037/1002 of GPB BANK (AO) Branch <i>Povolzhsky</i> 443010, Samara city, Lva Tolstogo str., 30 Unified information system of GPB BANK (AO): 8-800-100-07-01
21	Subsidiary Office No. 037/1003 of GPB BANK (AO) Branch <i>Povolzhsky</i> 445051, Samara Region, Togliatti city, Marshala Zhukova str., 8 Unified information system of GPB BANK (AO): 8-800-100-07-01

22	Subsidiary Office No. 037/2004 of GPB BANK (AO) Branch Povolzhsky 432000, Ulyanovsk Region, Ulyanovsk city, Andrey Blazhenny str., 50 Unified information system of GPB BANK (AO): 8-800-100-07-01
23	Subsidiary Office No. 037/2009 of GPB BANK (AO) Branch Povolzhsky 460014, Orenburg Region, Orenburg city, Pravdy str., 18 Unified information system of GPB BANK (AO): 8-800-100-07-01
24	Subsidiary Office No. 037/2020 of GPB BANK (AO) Branch Povolzhsky 410012, Saratov Region, Saratov city, Volskaya str., 91 Unified information system of GPB BANK (AO): 8-800-100-07-01
25	Subsidiary Office No. 037/2021 of GPB BANK (AO) Branch Povolzhsky 440000, Penza Region, Penza city, Leninsky District, Slavy str., 4 Unified information system of GPB BANK (AO): 8-800-100-07-01
26	Subsidiary Office No. 015/1017 of GPB BANK (AO) Branch Severo-Zapadny Saint Petersburg city, Sinopskaya Naberezhnaya, 22, letter A Unified information system of GPB BANK (AO): 8-800-100-07-01
27	Subsidiary Office No. 015/2021 of GPB BANK (AO) Branch Severo-Zapadny 163069, Arkhangelsk Region, Arkhangelsk city, Troitsky prospekt, 95, bld. 1, office 2 Unified information system of GPB BANK (AO): 8-800-100-07-01
28	Subsidiary Office No. 015/2016 of GPB BANK (AO) Branch Severo-Zapadny 160000, Vologda Region, Vologda city, Lenina str., 11 Unified information system of GPB BANK (AO): 8-800-100-07-01
29	Subsidiary Office No. 015/2023 of GPB BANK (AO) Branch Severo-Zapadny 169313, Komi Republic, Ukhta city, Lenina prospekt, 33 Unified information system of GPB BANK (AO): 8-800-100-07-01
30	GPB BANK (AO) Branch in Kaliningrad 236006, Kaliningrad Region, Kaliningrad city, Leninsky prospekt, 5 Unified information system of GPB BANK (AO): 8-800-100-07-01
31	Subsidiary Office No. 049/2008 of GPB BANK (AO) Branch Tsentralno-Chernozemny 308012, Belgorod Region, Belgorod city, Kostyukova str., 36Г Unified information system of GPB BANK (AO): 8-800-100-07-01
32	Subsidiary Office No. 049/2015 of GPB BANK (AO) Branch Tsentralno-Chernozemny 305000, Kursk, Lenina str., 31 Unified information system of GPB BANK (AO): 8-800-100-07-01
33	Subsidiary Office No. 049/2006 of GPB BANK (AO) Branch Tsentralno-Chernozemny 398002, Lipetsk Region, Lipetsk city, Gagarina str., 49A Unified information system of GPB BANK (AO): 8-800-100-07-01
34	GPB BANK (AO) Branch Tsentralno-Chernozemny 394018, Voronezh Region, Voronezh city, Kirova str., 11 Unified information system of GPB BANK (AO): 8-800-100-07-01
35	GPB BANK (AO) Branch Yuzhny 350033, Krasnodar Region, Krasnodar city, Dmitriyevskaya Damba str., 11 Unified information system of GPB BANK (AO): 8-800-100-07-01
36	Subsidiary Office No. 007/2011 of GPB BANK (AO) Branch Yuzhny 400005, Volgograd Region, Volgograd city, V.I. Lenina prospekt, 56A Unified information system of GPB BANK (AO): 8-800-100-07-01
37	Subsidiary Office No. 007/2010 of GPB BANK (AO) Branch Yuzhny 414024, Astrakhan Region, Astrakhan city, Privolzhskogo zatona naberezhnaya, 5, letter A Unified information system of GPB BANK (AO): 8-800-100-07-01
38	Subsidiary Office No. 007/2012 of GPB BANK (AO) Branch Yuzhny 344006, Rostov-on-Don Region, Rostov-on-Don city, Voroshilovsky prospekt, 20/17 Unified information system of GPB BANK (AO): 8-800-100-07-01

39	GPB BANK (AO) Branch in Tomsk 634009, Tomsk Region, Tomsk city, 1905 goda pereulok, 7 Unified information system of GPB BANK (AO): 8-800-100-07-01
40	GPB BANK (AO) Branch in Kemerovo 650000, Kemerovo Region - Kuzbass, Kemerovo city, Sovetsky pr., 32, office 7 Unified information system of GPB BANK (AO): 8-800-100-07-01
41	Subsidiary Office No. 036/1001 of GPB BANK (AO) Branch in Kemerovo 654080, Novokuznetsk city, Togliatti str., 33A, office 2 Unified information system of GPB BANK (AO): 8-800-100-07-01
42	Subsidiary Office No. 036/1002 of GPB BANK (AO) Branch in Kemerovo 650004, Kemerovo Region - Kuzbass, Kemerovo city, Sobornaya str., 3, office 262 Unified information system of GPB BANK (AO): 8-800-100-07-01
43	Subsidiary Office No. 036/1003 of GPB BANK (AO) Branch in Kemerovo 652523, Kemerovo Region - Kuzbass, Leninsk-Kuznetsky city, Lenina prospekt, 71A Unified information system of GPB BANK (AO): 8-800-100-07-01
44	Subsidiary Office No. 036/1004 of GPB BANK (AO) Branch in Kemerovo 652870, Kemerovo Region - Kuzbass, Mezhdurechensk city, 50 let Komsomola prospekt, 16 Unified information system of GPB BANK (AO): 8-800-100-07-01
45	Subsidiary Office No. 036/1006 of GPB BANK (AO) Branch in Kemerovo 652612, Kemerovo Region - Kuzbass, Belovo city, Zheleznodorozhnaya str., 40/1 Unified information system of GPB BANK (AO): 8-800-100-07-01
46	GPB BANK (AO) Branch Vostochno-Sibirsky 660075, Krasnoyarsk Krai (Region), Krasnoyarsk city, Zheleznodorozhny District, Maerchaka str., 10 Unified information system of GPB BANK (AO): 8-800-100-07-01
47	Subsidiary Office No. 034/1030 of GPB BANK (AO) Branch Vostochno-Sibirsky 660041, Krasnoyarsk Region, Krasnoyarsk city, Akademika Kirenskogo str., 87Б Unified information system of GPB BANK (AO): 8-800-100-07-01
48	Subsidiary Office No. 034/2032 of GPB BANK (AO) Branch Vostochno-Sibirsky 664009, Irkutsk Region, Irkutsk city, Oktyabrsky District, Yadrintseva str., 1/6 Unified information system of GPB BANK (AO): 8-800-100-07-01
49	Subsidiary Office No. 042/2008 of GPB BANK (AO) Branch Dalnevostochny 693007, Sakhalin Region, Yuzhno-Sakhalinsk city, Pobedy prospekt, 30 Unified information system of GPB BANK (AO): 8-800-100-07-01
50	Subsidiary Office No. 042/2009 of GPB BANK (AO) Branch Dalnevostochny 680000, Khabarovsk Territory, Khabarovsk city, Turgeneva str., 48 Unified information system of GPB BANK (AO): 8-800-100-07-01
51	Subsidiary Office No. 042/2010 of GPB BANK (AO) Branch Dalnevostochny 677980, Sakha Republic (Yakutia), Yakutsk city, Ammosova str., 18 Unified information system of GPB BANK (AO): 8-800-100-07-01
52	Subsidiary Office No. 042/2015 of GPB BANK (AO) Branch Dalnevostochny 678960, Sakha Republic (Yakutia), Neryungri city, Lenina prospekt, 6 Unified information system of GPB BANK (AO): 8-800-100-07-01
53	Subsidiary Office No. 042/2016 of GPB BANK (AO) Branch Dalnevostochny 693010, Sakhalin Region, Yuzhno-Sakhalinsk city, Kurilskaya str., 38 Unified information system of GPB BANK (AO): 8-800-100-07-01
54	GPB BANK (AO) Branch Dalnevostochny 690001, Primorski Krai (Region), Vladivostok city, Svetlanskaya str., 109A Unified information system of GPB BANK (AO): 8-800-100-07-01

55	GPB BANK (AO) Branch in Ufa 450022, Republic of Bashkortostan, Ufa city, Mendeleeva str., 138 Unified information system of GPB BANK (AO): 8-800-100-07-01
56	Subsidiary Office No. 032/1013 of GPB BANK (AO) Branch Zapadno-Uralsky 614000, Perm Krai (Region), Perm city, Lunacharskogo str., 73 Unified information system of GPB BANK (AO): 8-800-100-07-01
57	Subsidiary Office No. 032/1012 of GPB BANK (AO) Branch Zapadno-Uralsky 617763, Perm Krai (Region), Chaikovsky city, Mira str., 20 Unified information system of GPB BANK (AO): 8-800-100-07-01
58	Subsidiary Office No. 032/2011 of GPB BANK (AO) Branch Zapadno-Uralsky 426056, Udmurt Republic, Izhevsk city, Udmurtskaya str., 247Г Unified information system of GPB BANK (AO): 8-800-100-07-01
59	Subsidiary Office No. 029/2024 of GPB BANK (AO) Branch Zapadno-Sibirsky 644099, Omsk Region, Omsk city, Tarskaya str., 13Б Unified information system of GPB BANK (AO): 8-800-100-07-01
60	GPB BANK (AO) Branch Zapadno-Sibirsky 630105, Novosibirsk Region, Novosibirsk city, Kavaleriyskaya str., 2 Unified information system of GPB BANK (AO): 8-800-100-07-01
61	Subsidiary Office No. 029/2010 of GPB BANK (AO) Branch Zapadno-Sibirsky 656049, Altai Krai (Region), Barnaul city, Partizanskaya str., 92 Unified information system of GPB BANK (AO): 8-800-100-07-01
62	GPB BANK (AO) Branch Uralsky 620075, Sverdlovsk Region, Yekaterinburg city, Lunacharskogo str., 134B Unified information system of GPB BANK (AO): 8-800-100-07-01
63	Subsidiary Office No. 026/1001 of GPB BANK (AO) Branch Uralsky 622001, Sverdlovsk Region, Nizhny Tagil city, Krasnoarmeyskaya str., 9 Unified information system of GPB BANK (AO): 8-800-100-07-01
64	Subsidiary Office No. 026/1003 of GPB BANK (AO) Branch Uralsky 624200, Sverdlovsk Region, Lesnoy city, Kommunistichesky prospekt, 37 Unified information system of GPB BANK (AO): 8-800-100-07-01
65	Subsidiary Office No. 026/1016 of GPB BANK (AO) Branch Uralsky 624992, Sverdlovsk Region, Serov city, Lenina str., 149A Unified information system of GPB BANK (AO): 8-800-100-07-01
66	Subsidiary Office No. 026/2012 of GPB BANK (AO) Branch Uralsky 640002, Kurgan Region, Kurgan city, Gogolya str., 109 Unified information system of GPB BANK (AO): 8-800-100-07-01
67	Subsidiary Office No. 026/1040 of GPB BANK (AO) Branch Uralsky 624449, Sverdlovsk Region, Krasnoturinsk, Oktyabrskaya str., 28 Unified information system of GPB BANK (AO): 8-800-100-07-01
68	Subsidiary Office No. 026/2036 of GPB BANK (AO) Branch Uralsky 625026, Tyumen Region, Tyumen city, Respubliki str., 143A Unified information system of GPB BANK (AO): 8-800-100-07-01
69	Subsidiary Office No. 026/2091 of GPB BANK (AO) Branch Uralsky 627756, Tyumen Region, Ishim city, Karl Marx str., 1A/6 Phone: (34551) 7-59-41, 7-59-42 (for customers)
70	Subsidiary Office No. 026/2093 of GPB BANK (AO) Branch Uralsky 626150, Tyumen Region, Tobolsk city, District 4, 29A/1 Unified information system of GPB BANK (AO): 8-800-100-07-01
71	Subsidiary Office No. 026/2030 of GPB BANK (AO) Branch Uralsky 454090, Chelyabinsk Region, Chelyabinsk city, Krasnoarmeyskaya str., 116 Unified information system of GPB BANK (AO): 8-800-100-07-01

72	Subsidiary Office No. 002/1001 of GPB BANK (AO) Branch in Novy Urengoy 629306, Yamalo-Nenets Autonomous Okrug (Region), Novy Urengoy city, Geologorazvedchikov str., 18 Unified information system of GPB BANK (AO): 8-800-100-07-01
73	Subsidiary Office No. 002/1007 of GPB BANK (AO) Branch in Novy Urengoy 629001, Yamalo-Nenets Autonomous Okrug (Region), Salekhard city, Gubkina str., 1 Unified information system of GPB BANK (AO): 8-800-100-07-01
74	Subsidiary Office No. 002/1018 of GPB BANK (AO) Branch in Novy Urengoy 629736, Yamalo-Nenets Autonomous Okrug (Region), Nadym city, Komsomolskaya str., 5A Unified information system of GPB BANK (AO): 8-800-100-07-01
75	GPB BANK (AO) Branch in Surgut 628417, Khanty-Mansi Autonomous Okrug - Yugra, Surgut city, Svobody bulvar, 12 Unified information system of GPB BANK (AO): 8-800-100-07-01
76	Subsidiary Office No. 048/1030 of GPB BANK (AO) Branch in Surgut 628611, Khanty-Mansi Autonomous Okrug - Yugra, Nizhnevartovsk city, Lenina str., 38A Unified information system of GPB BANK (AO): 8-800-100-07-01
77	Subsidiary Office No. 048/1007 of GPB BANK (AO) Branch in Surgut 628310, Khanty-Mansi Autonomous Okrug - Yugra, Nefteyugansk city, District 12, bld. 29, office 3 Unified information system of GPB BANK (AO): 8-800-100-07-01
78	Subsidiary Office No. 048/1006 of GPB BANK (AO) Branch in Surgut 629832, Yamalo-Nenets Autonomous Okrug (Region), Gubkinsky city, District 12, bld. 45 Unified information system of GPB BANK (AO): 8-800-100-07-01
79	Subsidiary Office No. 048/1002 of GPB BANK (AO) Branch in Surgut 629807, Yamalo-Nenets Autonomous Okrug (Region), Noyabrsk city, Lenina str., 49 Unified information system of GPB BANK (AO): 8-800-100-07-01
80	Subsidiary Office No. 048/1010 of GPB BANK (AO) Branch in Surgut 628260, Khanty-Mansi Autonomous Okrug - Yugra, Yugorsk city, Lenina str., 31 Unified information system of GPB BANK (AO): 8-800-100-07-01
81	Subsidiary Office No. 048/1016 of GPB BANK (AO) Branch in Surgut 628011, Khanty-Mansi Autonomous Okrug - Yugra, Khanty-Mansiysk city, Mira str., 52 Unified information system of GPB BANK (AO): 8-800-100-07-01
82	Subsidiary Office No. 048/1018 of GPB BANK (AO) Branch in Surgut 628125, Khanty-Mansi Autonomous Okrug - Yugra, Oktyabrsky District, Andra settlement, Zapadny District, 50A Unified information system of GPB BANK (AO): 8-800-100-07-01
83	Subsidiary Office No. 048/1028 of GPB BANK (AO) Branch in Surgut 628162, Khanty-Mansi Autonomous Okrug - Yugra, Beloyarsky city, Molodosti str., 7A Unified information system of GPB BANK (AO): 8-800-100-07-01
84	Subsidiary Office No. 048/1024 of GPB BANK (AO) Branch in Surgut 628181, Khanty-Mansi Autonomous Okrug - Yugra, Nyagan city, District 2, bld. 44, apt. 1 Unified information system of GPB BANK (AO): 8-800-100-07-01
85	Subsidiary Office No. 004/1005 of GPB BANK (AO) Branch Srednerussky 300041, Tula Region, Tula city, Sovetskaya str., 12 Unified information system of GPB BANK (AO): 8-800-100-07-01
86	Subsidiary Office No. 004/2009 of GPB BANK (AO) Branch Srednerussky 302028, Orel Region, Orel city, Sovetsky District, Pobedy bulvar, 1 Unified information system of GPB BANK (AO): 8-800-100-07-01

87	Subsidiary Office No. 004/2013 of GPB BANK (AO) Branch <i>Srednerussky</i> 241050, Bryansk Region, Bryansk city, Partizan square, 4 Unified information system of GPB BANK (AO): 8-800-100-07-01
88	Subsidiary Office No. 004/2011 of GPB BANK (AO) Branch <i>Srednerussky</i> 248001, Kaluga Region, Kaluga city, Kirova str., 47 Unified information system of GPB BANK (AO): 8-800-100-07-01
89	Subsidiary Office No. 004/2010 of GPB BANK (AO) Branch <i>Srednerussky</i> 390000, Ryazan Region, Ryazan city, Kudryavtseva str., 56 Unified information system of GPB BANK (AO): 8-800-100-07-01
90	Subsidiary Office No. 004/2008 of GPB BANK (AO) Branch <i>Srednerussky</i> 214000, Smolensk Region, Smolensk city, Konenkova str., 2/12 Unified information system of GPB BANK (AO): 8-800-100-07-01
91	Subsidiary Office No. 047/1012 of GPB BANK (AO) Branch in Kazan 420111, Tatarstan Republic, Kazan city, Levo-Bulachnaya str., 32 Unified information system of GPB BANK (AO): 8-800-100-07-01
92	Subsidiary Office No. 024/1004 of GPB BANK (AO) Branch <i>Severo-Kavkazsky</i> 355035, Stavropol Krai (Region), Stavropol city, Dzerzhinskogo str., 114 Unified information system of GPB BANK (AO): 8-800-100-07-01
93	Subsidiary Office No. 024/2007 of GPB BANK (AO) Branch <i>Severo-Kavkazsky</i> 367000, Dagestan Republic, Makhachkala city, Yermoshkina str., 24 Unified information system of GPB BANK (AO): 8-800-100-07-01

PJSC GAZPROM Board of Directors

OPINION
of PJSC GAZPROM Audit Commission
on reliability of data contained in PJSC GAZPROM Annual Report for 2023,
Annual Accounts (Financial Statements) for 2023 and in the Report on
PJSC GAZPROM Related Party Transactions Made in 2023

City of Moscow

April 24, 2024

The Audit Commission elected by the annual General Shareholders Meeting of PJSC GAZPROM (hereinafter 'the Company') on June 30, 2023, acting pursuant to the Regulation on the Company's Audit Commission, conducted the audit of the Company's 2023 financial and business operations.

The audit of the Company's 2023 financial and business operations involved the review and use of:-

PJSC GAZPROM Articles of Association;
Regulation on PJSC GAZPROM Audit Commission;
Regulation on PJSC GAZPROM Accounting Policy for Financial and Tax Accounting in 2023; and
other regulations and documents.

When conducting the audit, the Audit Commission reviewed and analyzed the Company's Annual Report, Accounts (Financial Statements) for 2023, written information on findings of PJSC GAZPROM 2023 Accounts (Financial Statements) audit, as drafted by the Financial and Accounting Consultants audit firm, the Report on PJSC GAZPROM Related Party Transactions Made in 2023 and resolutions of the Company's Board of Directors and Management Committee.

The audit of the provided documents found:-

The Company's Annual Report for 2023 was prepared in compliance with applicable Russian law;

the Company's Accounts (Financial Statements) for 2023 were prepared in compliance with accounting and reporting rules applicable in the Russian Federation; and

resolutions on financial and business operations, as adopted by the Company's Board of Directors and Management Committee, meet the applicable law, the Company's Articles of Association and resolutions of its General Shareholders Meeting.

Upon the audit of the Company's 2023 financial and business operations and based on the documents provided,

the Audit Commission confirms that:-

No actual violations of the accounting and reporting procedures established in laws and regulations of the Russian Federation and of Russian laws and regulations on financial and business operations, which could have a material impact on the Company's financial performance, have been revealed;

The Company's Accounts (Financial Statements) are reliable and represent a true and fair view of the Company's financial standing as of December 31, 2023, and its financial and business performance from January 1 to December 31, 2023, in all material respects;

The financial information contained in the Company's Annual Report is reliable and corresponds to the accounting (financial reporting) data; and

The information contained in the Report on PJSC GAZPROM Related Party Transactions Made in 2023 is reliable.

E.A. Medvedeva
Chairman, Audit Commission
PJSC GAZPROM

PJSC GAZPROM Internal Audit Opinion for 2023

April 15, 2024

In accordance with the Regulation on PJSC GAZPROM Internal Audit approved of by PJSC GAZPROM Board of Directors Resolution No. 2621 of 06.11.2015, arrangements for and holding of PJSC GAZPROM internal audit are vested with a functional unit of PJSC GAZPROM, the Department.

In fulfillment of Federal *Joint-Stock Companies* Law No. 208-ФЗ, the Department has audited reliability and efficiency of PJSC GAZPROM risk management and internal control system and drafted this Opinion.

Independence and objectiveness of PJSC GAZPROM internal audit is ensured by the Department's functional subordination to PJSC GAZPROM Board of Directors and administrative subordination to PJSC GAZPROM Management Committee Chairman. There are no limitations, including resource, work scope or authority ones, which impede the Department's efficient performance of its duties.

The assessment has been carried out in accordance with PJSC GAZPROM Risk Management and Internal Control Policy approved of by PJSC GAZPROM Board of Directors Resolution No. 3195 of 25.12.2018, methodological and executive documents of PJSC GAZPROM.

The assessment findings have proved reliability and efficiency of PJSC GAZPROM risk management and internal control system.

M.I. Mironova
Department Head

REVIEW
of PJSC GAZPROM Auditor Organization's Report by the Audit Committee
of PJSC GAZPROM Board of Directors¹

Having considered the Auditor Organization's Report on the Accounts (Financial Statements) of PJSC GAZPROM for 2023 issued by the Company's independent Auditor Organization, *Financial and Accounting Advisors Limited Liability Company*, which was approved of by the annual General Shareholders Meeting on June 30, 2023, the Audit Committee of PJSC GAZPROM Board of Directors resolved as follows:

The independent Auditor Organization's Report on the Accounts (Financial Statements) of PJSC GAZPROM for 2023 issued by PJSC GAZPROM's Auditor Organization, *Financial and Accounting Advisors Limited Liability Company*, was prepared in accordance with International Standard on Auditing 700 (as amended), *Forming an Opinion and Reporting on Financial Statements*, International Standard on Auditing 701, *Communicating Key Audit Matters in the Auditor's Report*, introduced in the Russian Federation territory by Order No.172H dated November 09, 2021, of the RF Ministry of Finance, and International Standard on Auditing 720 (as amended), *The Auditor's Responsibilities Relating to Other Information*, introduced in the Russian Federation territory by Order No. 2H dated January 09, 2019, of the RF Ministry of Finance.

It includes an unmodified opinion on the reliable presentation of PJSC GAZPROM financial position as of December 31, 2023, PJSC GAZPROM performance and cash flow for 2023 in all material respects in the Accounts (Financial Statements) of PJSC GAZPROM in accordance with the Regulations on Accounting and Reporting in the Russian Federation.

¹ Review of PJSC GAZPROM Auditor Organization's Report by the Audit Committee of PJSC GAZPROM Board of Directors is cited in accordance with PJSC GAZPROM Board of Directors Audit Committee meeting Minutes No. 122 of 22.04.2024.

2023 profit allocation recommendations of PJSC GAZPROM Board of Directors, in particular, on the amount, timing and form of payment of the annual dividends on the Company's shares and on the date, as of which the persons entitled to the dividends are determined²

**Recommendations
of PJSC GAZPROM Board of Directors
on allocation of PJSC GAZPROM 2023 profit
generated by the Company**

PJSC GAZPROM Board of Directors recommends PJSC GAZPROM annual General Shareholders Meeting to approve of PJSC GAZPROM 2023 profit allocation in the amount of RUB 695,570 million for the Company's investment purposes.

**Recommendations
of PJSC GAZPROM Board of Directors on the amount, timing and form
of payment of the annual dividends on the Company's shares and the date,
as of which the persons entitled to the dividends are determined**

PJSC GAZPROM Board of Directors recommends PJSC GAZPROM annual General Shareholders Meeting not to declare and not to pay any 2023 year-end dividends on PJSC GAZPROM shares.

² PJSC Gazprom Board of Directors meeting Minutes No. 1570 of 23.05.2024

Information on the candidacy for PJSC GAZPROM Auditor Organization

Financial and Accounting Advisors LLC (FAA LLC) has been registered and operates in the Russian Federation in the established manner; it is a member of the Self-Regulatory Auditors' Association Sodruzhestvo (PSRN – 11506030481).

FAA LLC is an audit organization entered into the Register of Audit Organizations Rendering Audit Services to Socially Significant Entities (item 3, the Register entry date: 23.09.2022, the Register entry number: 220003). See the Federal Treasury's official website:

<https://roskazna.gov.ru/kontrol/reestr-auditorskikh-organizatsiy-okazyvayushchikh-auditorskie-uslugi-obshchestvenno-znachimym-organi/reestr-auditorskikh-organizatsiy/>.

FAA LLC is also an audit organization entered by the Bank of Russia into the Register of Audit Organizations Rendering Audit Services to Socially Significant Entities on the Financial Market (item 2, the Register entry date: 06.12.2022). See the Bank of Russia's official website:

<https://cbr.ru/admissionfinmarket/register/?CF.Search=%D0%B0%D1%83%D0%B4%D0%B8%D1%82%D0%BE%D1%80&CF.Date.Time=Any&CF.Date.DateFrom=&CF.Date.DateTo.>

FAA LLC holds FSS of Russia license No. 35118 for works related to use of the information that constitutes state secret, valid till October 07, 2025. The information allowed for use has the 'top secret' secrecy level. FAA LLC professional risks are insured against with INGOSSTRAKH Open Joint Stock Insurance Company.

FAA LLC was founded in 1990. Since its inception and till present, FAA managers and specialists have taken the most active part in development of laws and shaping the law-enforcement practice; they have made part of management bodies of the leading professional and business associations.

FAA provides professional services in the following core lines of business: audit and related services; other associated audit services, including business and tax accounting establishment, recovery and maintenance, accounting and financial reporting; accounting, tax and legal consultancy; audit-related legal support, management consultancy; information technologies consultancy; investment business support; business planning; appraisals, and sustainable development services.

For 33 years of cooperation between FAA and Russian business leaders in all of the key branches of economy, the Company has managed to gain the unique hands-on experience in implementation of major projects.

Provision of comprehensive services with guaranteed quality, a broad product range and, at the same time, deep specialized expertise, impeccable goodwill, highly qualified staff, modern technologies and methods distinguish FAA and secure trust in its services on the part of major companies, governmental authorities, and the expert community.

With hundreds of successful projects implemented, FAA has got the unique experience of dealings with fuel and energy enterprises. Constant liaising with

representatives of the oil and gas industry enables a deep insight of the Company's experts into the industry's urgent concerns and tasks.

FAA has cooperated with PJSC GAZPROM since 1996. It audited PJSC GAZPROM Long-Term Development Program implementation in 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, and 2023, as well as the GAZPROM Group's Sustainability Report for 2017, 2018, 2019, 2020, and 2021, and GAZPROM Group's Social Impact Report for 2022 and 2023.

As part of advisory services to GAZPROM Group companies, FAA professionals have implemented over 300 major projects and provided a great deal of consultations. Over 110 projects for drafting financial/business and feasibility studies, investment project efficiency assessments, for designing enterprise financial models, business plans and development strategies have been implemented.

According to Article 5, Statutory Audit, Federal *Audit Business* Law No. 307-Φ3 of December 30, 2008, the audit of PJSC GAZPROM Accounts (Financial Statements) is mandatory.

The audit company for the 2024 statutory audit purposes was selected by a public tender for the right to conclude a service agreement for auditing the Accounts (Financial Statements) of PJSC GAZPROM, the consolidated Accounting Statements of GAZPROM Group and the consolidated Financial Statements of GAZPROM Group for 2023, 2024 and 2025 prepared in line with the International Financial Reporting Standards (IFRS), in the manner envisaged in Federal Law of April 5, 2013, No. 44-Φ3, *On the Contractual System in Procurement of Goods, Work, Services to Meet Federal and Municipal Needs*. Based on the tender results, Financial and Accounting Advisors Limited Liability Company (FAA LLC) was found the winner. The Auditor organization's remuneration for auditing the Accounts (Financial Statements) of PJSC GAZPROM, the consolidated Accounting Statements of GAZPROM Group and the consolidated Financial Statements of GAZPROM Group for 2023, 2024 and 2025 prepared in line with the International Financial Reporting Standards (IFRS), as offered by the winner, is Six Hundred Fifty Million rubles (RUB 650,000,000.00), VAT exclusive. This amount includes the Auditor organization's remuneration for 2024 – Two Hundred Sixteen Million Five Hundred Thousand rubles (RUB 216,500,000.00) (VAT exclusive).

The biggest customers of FAA LLC in Russia include

PJSC GAZPROM*	OOO EvrazHolding*
PJSC GAZPROM NEFT*	AO EVRAZ West Siberian Metallurgical Plant*
OOO Gazpromtransgaz Yugorsk*	AO EVRAZ Kachkanarsky Mining & Processing Plant*
OOO Gazpromtransgaz Ukhta*	AO EVRAZ Nizhny Tagil Metallurgical Plant*
OOO Gazpromtransgaz Surgut*	AO Atomenergoprom*
OOO Gazprom transgaz Saint Petersburg*	AO Rosenergoatom Concern*
OOO Gazpromtransgaz Moscow*	PJSC IC RUSS-INVEST*
OOO Gazprom Dobycha Yamburg*	State Development Corporation VEB.RF
OOO Gazprom Dobycha Urengoy*	ALROSA JSC (Public Company)*
OOO Gazprom Dobycha Nadym*	IMA Rossiya Segodnya*
OOO Gazprom Dobycha Astrakhan*	AO Corporation TOURISM.RF*
OOO Gazprom Dobycha Orenburg*	RUSSIAN HIGHWAYS State Company*
OOO Gazprom Pererabotka*	AO Goznak
AO ROSNEFTEGAZ*	AO State Transport Leasing Company*
AO Transnefteproduct*	ZAO CV Protek Firm*
OAO RUSSIAN RAILWAYS (RZD)	AO PHARMSTANDARD*
PJSC Federal Grid Company - Rosseti*	AO ALFA BANK*
PJSC MMC Norilsk Nickel	OOO Polyplastic Group*
PJSC Promsvyazbank*	AO JSCB NOVIKOMBANK*
OOO AZOTVZRYVINVEST*	PJSC VimpelCom

* – financial statements audit services

**Proposals
on the Amount of Remuneration to Members
of PJSC GAZPROM Board of Directors³**

PJSC GAZPROM Board of Directors recommends PJSC GAZPROM annual General Shareholders Meeting to establish remuneration to members of PJSC GAZPROM Board of Directors, who do not occupy public positions in the Russian Federation and public civil service positions, namely:-

to the Board of Directors Chairman who serves as Chairman of the Sustainable Development Committee of PJSC GAZPROM Board of Directors: RUB 38,655,960.00;

to the Board of Directors Deputy Chairman who is a member of the Sustainable Development Committee of PJSC Gazprom Board of Directors: RUB 35,910,960.00;

to the Board of Directors member who is a member of the Sustainable Development Committee of PJSC Gazprom Board of Directors: RUB 29,048,460.00;

to the Board of Directors member who serves as Chairman of the Audit Committee of PJSC GAZPROM Board of Directors and, at the same time, is a member of the Nomination and Remuneration Committee of PJSC GAZPROM Board of Directors: RUB 31,335,960.00;

to the Board of Directors member who serves as Chairman of the Nomination and Remuneration Committee of PJSC GAZPROM Board of Directors and, at the same time, is a member of the Audit Committee of PJSC GAZPROM Board of Directors: RUB 31,335,960.00;

to the Board of Directors member who is a member of the Audit Committee of PJSC GAZPROM Board of Directors and a member of the Nomination and Remuneration Committee of PJSC GAZPROM Board of Directors: RUB 29,963,460.00;

to the Board of Directors member who serves as Chairman of the Import Substitution and Technological Development Committee of PJSC GAZPROM Board of Directors: RUB 30,420,960.00;

to the Board of Directors members who are members of the Import Substitution and Technological Development Committee of PJSC GAZPROM Board of Directors: RUB 29,048,460.00 each; and

to the Board of Directors members who do not perform any additional functions on the Board of Directors: RUB 28,133,460.00 each.

³ PJSC Gazprom Board of Directors meeting Minutes No. 1570 of 23.05.2024.

**Proposals on
the Amount of Remuneration to Members of
PJSC GAZPROM Audit Commission⁴**

PJSC GAZPROM Board of Directors recommends the annual General Shareholders Meeting of PJSC GAZPROM not to pay any remuneration to the Audit Commission members as each member of PJSC GAZPROM Audit Commission occupied a public civil service position during the accounting period of the corporate year provided for by the Regulation on Remuneration to Members of PJSC Gazprom Audit Commission approved of by PJSC GAZPROM Board of Directors Resolution No. 2641 of December 09, 2015.

⁴ PJSC Gazprom Board of Directors meeting Minutes No. 1570 of 23.05.2024.

**Information on Candidates to PJSC GAZPROM Audit Commission,
in particular, on the Availability of Their Written Consent to Be Elected**
(candidate position information is specified in accordance with the data provided
by a shareholder in the candidate nomination proposal)

- | | |
|--|---|
| Mr. Gleb Alexandrovich
Kostenko | - Deputy Department Head, Ministry of Energy
of the Russian Federation
(the consent is available) |
| Ms. Evgeniya Mikhailovna
Markina | - Division Head, Rosimushchestvo
(the consent is available) |
| Ms. Elena Anatolievna
Medvedeva | - Department Head, Ministry of Energy of the
Russian Federation
(the consent is available) |
| Mr. Sergey Revazovich
Platonov | - Member of the Board of Directors, AO Prioksky
Zavod Tsvetnykh Metallov
(the consent is available) |
| Mr. Alexey Vyacheslavovich
Yakovlev | - Deputy Department Head, Ministry of Finance
of the Russian Federation
(the consent is available) |

Report on PJSC GAZPROM (GAZPROM Group) Long-Term Development Program Implementation for 2023

I. PJSC GAZPROM Strategic Planning System

The planning system in place at PJSC GAZPROM is built on the principles of well-balanced indicators, scientific substantiation, efficiency, continuity and comprehensiveness of executive decision-making. The Company's planning system is constantly improved in line with the best global practices and methodologies elaborated by the leading industry organizations and experts in the respective area.

PJSC GAZPROM planning system is a hierarchy covering all aspects of GAZPROM Group operations and is structured as follows: short-term (for up to 1 year), mid-term (for 1 to 5 years) and strategic (long-term) (for 10 and more years) planning. The system is of iterative and cyclic nature. Strategic planning crowns the Company's planning system. At this level, investment, financial and operational activities are carried out based on the Company's performance outlook. Long-term planning is intended to attain GAZPROM Group strategic objective – strengthening of its leadership among global energy corporations by diversifying sales markets, ensuring energy security and sustainable development, and utilizing scientific and technical potential of the Group.

Strategic targets (hereinafter STs) are used to quantify attainment of the Company's strategic objective.

PJSC GAZPROM (GAZPROM Group) Long-Term Development Strategy (hereinafter the Program) is designed to maximize the systemic economic synergy of the Company's development. The Program is an overarching integrated development plan which is aimed to achieve GAZPROM Group strategic goals and includes a list of priority projects and STs broken down by planning years.

The Program is drafted annually, taking into account the *Methodical Recommendations on Drafting Long-Term Development Programs of Strategic Open Joint-Stock Companies and Federal Public Unitary Enterprises, as well as Open Joint-Stock Companies with the Russian Federation Holding the Total of More than Fifty Percent in their Authorized Capital* (the Russian Federation Government instructions No. VIII-П13-2583 of April 15, 2014) as well as the Russian Government directives.

When drafting the Program, the Company takes into account the targets set by federal executive authorities of the Russian Federation as well as the indicators from public documents that govern long-term development of the fuel and energy sector of the Russian Federation (the Energy Security Doctrine of the Russian Federation, the Energy Strategy of the Russian Federation to 2035, the RF General Scheme/Concept of the Gas Industry Development to 2035, the main provisions of federal special purpose programs of the fuel and energy sector).

Drafting of the Program is a multi-staged iterative process – gas market development outlooks serve as the basis for long-term gas balance distribution plans, identification of resources necessary to satisfy the identified needs, gas flow schemes, transportation scopes, production facility commissioning forecasts and capital

investments required.

Then, as part of the STs drafting process, financial and business calculations are made, as well as qualitative and quantitative analysis of the Company's risks and opportunities is performed. If the calculations show that the standard ST figures are not achieved, a new cycle of calculations takes place to optimize technical and business parameters of the Program. This work results in business development scenarios optimal for the Company. Having been preliminarily approved of by PJSC GAZPROM Management Committee, the Program is referred to the Company's Board of Directors for further approval.

The Program is formed in accordance with PJSC GAZPROM *Planning Procedure*, using strategic targets (GAZPROM Group)⁵ (hereinafter the Planning Procedure). The Procedure defines key principles of strategic (long-term) planning in GAZPROM Group gas, oil, and power businesses in particular and the Group in general.

According to the Planning Procedure, the Program includes corporate-level STs (hereinafter ST_{cl}) reflecting the overall GAZPROM Group performance and STs of Levels 1 and 2 (hereinafter ST₁ and ST₂, respectively) representing the gas, oil⁶, and power businesses. ST₁ quantitatively define general tasks to be performed to attain strategic goals of GAZPROM Group lines of business, and ST₂ are a breakdown of ST₁ by areas and lines of business, with more details on production, marketing, business, corporate process, innovation, and personnel tasks.

PJSC GAZPROM Board of Directors Resolution No. 3523 of December 22, 2020, set and enforced (on January 1, 2021) the standard ST_{cl} indicators for GAZPROM Group and ST₁ for the gas, oil, and power businesses for the end of the planning decade.

PJSC GAZPROM Board of Directors Resolution No. 4000 of November 21, 2023, adjusted a number of standard ST values for the corporate level, and for the first level of the gas and power businesses.

ST estimates are approved of by PJSC GAZPROM Board of Directors annually, as part of the Program. In this regard, ST estimates by planning years are intermediate benchmarks to achieve standard ST figures for the last year of the decade. Estimated STs for the last year of the planning decade should reach the standard ST values established by PJSC GAZPROM Board of Directors.

The Program has parameters which are reference points for budget planning and a list of priority projects which underlies PJSC GAZPROM investment planning.

PJSC GAZPROM (GAZPROM Group) Long-Term Development Program for 2023/2032 was approved of by PJSC GAZPROM Board of Directors Resolution No. 3861 of December 8, 2022.

⁵ Approved of by PJSC GAZPROM Management Committee Regulation No. 42 of September 24, 2020, the updated version approved by PJSC GAZPROM Management Committee Regulation No. 5 of February 26, 2024.

⁶ ST₂ estimates for the oil business are determined and approved of as part of PJSC GAZPROMNEFT corporate procedures, when necessary.

II. Efforts Taken in 2023 to Fulfil PJSC GAZPROM (GAZPROM Group) Long-Term Development Program for 2023/2032 Approved of by PJSC GAZPROM Board of Directors in December 2022

In furtherance of PJSC GAZPROM (GAZPROM Group) Long-Term Development Program for 2023/2032, in 2023 the following efforts were taken across all of the Company's lines of business, namely: gas, oil, and power.

Based on 2023 results, prospecting in Russia brought about an addition to A+B₁+C₁ category hydrocarbon reserves of PJSC GAZPROM: natural gas, gas condensate, and oil reserves rose by 411.6 bcm, 24.4 MMT, and 63.4 MMT, respectively. The most significant gas reserve increments were achieved in the Malyginskoye field in the Yamal Peninsula, by 187.9 bcm, in the Kovyktinskoye field in the Irkutsk Region, by 86.8 bcm, in the 75 Years of Victory field in the Karskoye Sea onshore, by 51.4 bcm, in the Verkhnevilyuchanskoye and Tas-Yuryakhskoye fields, being the satellites of the Chayandinskoye oil and gas condensate field in the new Yakutsk gas production center, by 47.4 bcm.

The A. Zhagrin field and the Verkhnesalymkoye field account for the greatest oil increments, by 14.1 MMT and 10.5 MMT, respectively. Prospecting allowed for discovery of the V.P. Orlov field in the Orenburg Region and the Taltymkoye field in the KMAA-Yugra⁷, 21 new deposits in the earlier discovered fields in the Republic of Sakha (Yakutia), the YNAA⁸, the KMAA-Yugra and the Tomsk Region.

Gas Business

66 wells were commissioned as part of the *Additional Equipment of the Senoman-Apt Deposits in the Bovanenkovskoye OGCF*⁹ project.

Construction and installation continued as part of development at CGTU¹⁰ and BCS¹¹ in the Kharasaveyskoye gas and condensate field. The connection gas pipeline was laid down; works at all of the six underwater passages was completed. The related infrastructure facilities were commissioned.

In the Chayandinskoye oil and gas condensate field, 24 wells and PGTU-4¹² were commissioned. The extension of CW-2 of CBCS¹³ at CGTU-3, construction of gas well clusters and gas collectors continued.

In the Kovyktinskoye gas and condensate field, 36 wells at CGTU-2 were commissioned. The process facilities of CGTU-3, CBCS at CGTU-2, 16 gas wells of the CGTU-2 area and 35 gas wells of the CGTU-3 area were precommissioned. Construction, installation and supply of the core on-site equipment were carried out at CGTU-1 facilities.

In the Zapolyarnoye OGCF, the 64 MW second stage of BCS at CGTU-3C was commissioned.

⁷Khanty-Mansi Autonomous Area/Yugra.

⁸Yamal-Nenets Autonomous Area.

⁹ Oil and gas condensate field.

¹⁰ Comprehensive gas treatment unit.

¹¹ Boosting compressor station.

¹² Preliminary gas treatment unit.

¹³ Compressor workshop of the central boosting compressor station.

In the Urengoykoye OGCF, 21 wells (CGTU-21) in the second pilot site of Achimovskiye deposits were commissioned.

Three wells and two wells were commissioned in the Orenburgskoye OGCF and Nizhnekvakchikskoye GCF, respectively.

Gas production was underway and two wells were commissioned in the Kirinskoye gas and condensate field. The planned gas production level of the field will be ensured by operating the pool of seven construction-completed wells.

To ensure export gas supplies, development of gas transportation facilities in the *Power of Siberia* cross-country gas line continued. Five compressor workshops with the total capacity of 352 MW (13 GPUs¹⁴ with the total capacity of 288 MW: 64 MW at each of *Ivan Moskvitin CS*¹⁵, *Vasily Poyarkov CS*, *Erofey Khabarov CS*, and 96 MW at *Atamanskaya CS*; the opportunity to include four GPUs with the 64 MW total capacity in operation at *Pyotr Beketov CS* was also ensured) and 826.33 km of the cross-country gas pipeline were commissioned.

In the Sakhalin-Khabarovsk-Vladivostok gas pipeline, works continued to extend the 16 MW main *Sakhalin CS* to be commissioned in 2024.

In the Ukhta – Torzhok II (Yamal) line cross-country gas pipeline, the *Novonyuksenitskaya CS* with the 100 MW total capacity was commissioned, and the startup opportunity for three GPUs with the 75 MW total capacity at *Novosindorskaya CS* was ensured.

The 543.8 km linear section was commissioned in the gas pipeline *Extension of the Unified Gas Supply System to Ensure Gas Supply to the South Stream Gas Pipeline* in 2023.

Four 64 MW units were commissioned under the *Development of Gas Transportation Facilities of the Unified Gas Supply System in the North-Western Region, the Gryazovets – Slavyanskaya CS Section* project at *Volkhovskaya CS*.

To ensure gas supplies to the Ethane-Containing Gas Processing Facility near the Ust-Luga settlement, reconstruction of the system for ethane-containing gas collection from fields of the Nadym-Pur-Taz basin, the top-priority stages in the Ukhta – Torzhok section, as well as construction and installation in the Gryazovets – Volkhov section under the *Reconstruction of the Unified Gas Supply System of the North-Western Region to Ensure Transportation of Ethane-Containing Gas to the Baltic Sea Shore* project were carried out.

In the gas-processing plant construction sites within the Ethane-Containing Gas Processing Facility near the Ust-Luga settlement, the site preparation for construction was completed; construction of intra-site and access roads continued; construction and installation of temporary buildings and structures, as well as builder rotation camps was performed; and construction of the facility's unit foundations and concrete structures continued.

As of December 31, 2023, three out of six process lines for the ethane and NGL extraction, nitrogen removal and nitrogen-helium mixture production units, as well as two out of three helium fine cleaning, liquefaction and filling units were launched at the Amur gas processing plant. Quality of the resulting products is superior to the

¹⁴ Gas pumping unit.

¹⁵ Compressor station.

planned values. Commercial helium is shipped. All process unit launching works were performed without involvement of foreign licensors. Construction of process lines 4 and 5 was continued.

Oil Business

The *Chona Gas* project started in Eastern Siberia, allowing for gas sales to the *Power of Siberia* cross-country gas pipeline. Pilot works under the *Chona Oil* project also began.

The second stage of the oil treatment facility with 2.5 MMT annual capacity was commissioned in the A. Zhagrin field, which will help boost the field output from 5.5 MMT/year to 6 MMT/year.

At the Omsk Oil Refinery, CDU¹⁶ and disposal facilities were commissioned. Reconstruction of the delayed coking unit continued for needle coke production.

Construction of AORC¹⁷ continued at the Moscow Oil Refinery: equipment and materials were purchased.

AORC construction continued at Yaroslavlnefteorgsintez plant: preparation of construction sites was performed.

A hydroisodeparaffinization unit was commissioned at the Omsk Lubricants Plant.

The share of PJSC Gazprom Neft in the Russian bunker fuel market increased by 1 percentage point, to 21%.

Power Business

TG-2t steam turbine with its 65 MW rated capacity was commissioned at the Kirishi GRES of PJSC OGK-2.

G-6m heat-supply turbine with its 123 MW rated capacity was commissioned upon upgrading at the Avtovo co-generation unit-15 of PJSC TGK-1.

Upgrading of the Verkhne-Tulomskaya HPP of PJSC TGK-1 was completed (upon upgrading, the rated capacity of the plant increased by 32 MW, to 300 MW).

The Yuzhno-Yakutskaya TPP (330 MW rated capacity) was included into the Comprehensive Plan of the Cross-Country Infrastructure Upgrading and Extension up to 2024.

Design, survey, dismantling, construction and installation were carried out at the equipment upgrading facilities of thermal power plants (COMMOD¹⁸) with the capacity supply commencement dates in 2024/2028.

A.B. Miller
Management Committee Chairman
PJSC GAZPROM

¹⁶ Crude distillation unit.

¹⁷ Advanced oil refining complex.

¹⁸ Competitive selection of capacity to be upgraded.

Report on Fulfillment of KPIs Established by PJSC GAZPROM

KPIs for 2023	Target	Actual	KPI achievement, %	Reasons for the actual versus target KPI deviations
Financial and business KPIs				
Unit costs in the <i>Production</i> business, RUB per ton of oil equivalent	1,853.45	1,870.83	99%	Decline of production
Unit costs in the <i>Transportation</i> business, RUB per commodity transportation work unit, in '000 m3 per 100 km	116.41	114.04	102%	Reduction in the gas transportation costs
Return on shareholder investments, %	5	-1.6	-	PJSC GAZPROM share price downtrend against the background of the gas export volume shrinkage, as well as the mineral production tax (MPT) growth and the non-payment of 2022 year-end dividends
Return on equity, %	1.5	-4.14	-	Decrease in revenues from gas sales to European countries
Labor productivity, '000 RUB/man-hour	77.41	86.27	111%	The planned target achieved
Industry KPIs				
Gas sales in natural terms, bcm	307.771	310.953	101%	Increase in gas supplies to Russian consumers
Commissioning of top priority production facilities, units	5	5	100%	The planned target achieved
Integral key innovation efficiency indicator,%	95	159.60	168%	R&D scope expanded, and the number of patents, obtained in the accounting year, increased

Draft Resolutions
of the annual General Shareholders Meeting of PJSC GAZPROM

1. Re the first agenda item: Approval of the Company's annual report:
Approve of PJSC GAZPROM Annual Report for 2023 (the draft is included in the information (materials) provided to shareholders in preparation for the annual General Shareholders Meeting).

2. Re the second agenda item: Approval of the Company's annual accounts (financial statements):
Approve of PJSC GAZPROM Annual Accounts (Financial Statements) for 2023 (the draft is included in the information (materials) provided to shareholders in preparation for the annual General Shareholders Meeting).

3. Re the third agenda item: Approval of the Company's 2023 profit allocation:
Approve of PJSC GAZPROM 2023 profit allocation.

4. Re the fourth agenda item: On the amount of dividends, the timing and form of their payment based on the 2023 performance, and on establishing the date, as of which the persons entitled to dividends are determined:
Not to declare and not to pay any 2023 year-end dividends on PJSC GAZPROM shares.

5. Re the fifth agenda item: Appointment of the Company's auditor organization:
Appoint the Financial and Accounting Advisors Limited Liability Company as PJSC GAZPROM Auditor organization.

6. Re the sixth agenda item: On payment of the remuneration for serving on the board of directors to the board of directors members, other than civil servants, in the amount established in the Company's internal documents:
Pay out remunerations to members of the Board of Directors in the amounts recommended by the Company's Board of Directors.

7. Re the seventh agenda item: On payment of the remuneration for serving on the audit commission to the audit commission members, other than civil servants, in the amount established in the Company's internal documents:
Not to pay out any remunerations to the Audit Commission members.

8. Re the eighth agenda item: Election of members of the Company's audit commission:
Elect the following members to PJSC GAZPROM Audit Commission:....

Information on Shareholders Agreements

PJSC GAZPROM has not received any notices of Shareholders Agreement executions, as provided for by Article 32.1, Federal *Joint Stock Companies* Law.