

# **ADDITIONAL INFORMATION FOR PJSC GAZPROM ANNUAL REPORT 2020**

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Meetings of PJSC Gazprom's Board of Directors in 2020

<b>No.</b>	<b>Date</b>	<b>Format</b>	<b>No. and date of minutes</b>	<b>Agenda</b>
1.	16 January 2020	in absentia	1288 dated 17 January 2020	Approval of PJSC Gazprom's signing of a guarantee agreement with OOO Amur GCC and PAO SIBUR Holding
				PJSC Gazprom's outlook on 2020 performance of PJSC Gazprom Neft and OOO Gazprom energoholding
2.	16 January 2020	in absentia	1289 dated 17 January 2020	Submission of PJSC Gazprom's quarterly reports on various performance indicators to the Ministry of Economic Development, the Bank of Russia, the Ministry of Finance and the Federal Agency for State Property Management
3.	20 January 2020	in absentia	1290 dated 21 January 2020	The Company's potential integration into the International Cooperation and Export national project (programme)
4.	22 January 2020	in absentia	1291 dated 23 January 2020	Quarterly report on the results of PJSC Gazprom's procurement activities
				Acquisition by PJSC Gazprom of a share in the authorised capital of OOO Gazprom dobycha Noyabrsk
				Acquisition by PJSC Gazprom of a share in the authorised capital of OOO Gazprom LNG Portovaya
5.	3 February 2020	in absentia	1292 dated 4 February 2020	PJSC Gazprom's Annual General Shareholders Meeting
				Nominations to PJSC Gazprom's Board of Directors and Audit Commission and the agenda of PJSC Gazprom's Annual General Shareholders Meeting
6.	5 February 2020	in absentia	1293 dated 6 February 2020	Procurement of Russian products used to implement national projects and the Comprehensive Plan for the Modernisation and Expansion of Trunk Infrastructure
				Acquisition by PJSC Gazprom of a share in the authorised capital of OOO Gazprom transgaz Tomsk
				PJSC Gazprom's loans
7.	17 February 2020	in absentia	1294 dated 19 February 2020	Amendments to PJSC Gazprom's procurement documents regulating competitive bidding
8.	19 February 2020	in absentia	1295 dated 19 February 2020	Elena A. Vasilieva
				Mikhail L. Sereda
				Mikhail N. Rosseev
9.	25 February 2020	in absentia	1296 dated 26 February 2020	Higher productivity
				PJSC Gazprom's potential transition to tax monitoring
				Subsequent approval of the interested party transaction with the State Atomic Energy Corporation ROSATOM
				OOO Gazprom export's contribution to the property of Erdgasspeicher Peissen GmbH

No.	Date	Format	No. and date of minutes	Agenda
10.	26 February 2020	in absentia	1297 dated 28 February 2020	Use of the guidelines on application of key performance indicators for business entities in which the stake of the Russian Federation or a Russian region exceeds 50%, and performance indicators for state unitary enterprises to determine the amount of remuneration to their management, approved by Decree of the Government of the Russian Federation No. 1388-r dated 27 June 2019, by PJSC Gazprom subsidiaries
				Amendments to the Transaction Procedure, approved by Resolution of OAO Gazprom's Board of Directors No. 366 dated 27 September 2002
				Subsequent approval of the interested party transaction with the State Corporation Rostec
11.	28 February 2020	in person	1298 dated 28 February 2020	Progress in introducing advanced digital technologies into Gazprom Group's operations
				Results of the Company's cost optimisation (reduction) in 2019 and focus areas of Gazprom Group's cost optimisation (reduction) efforts in 2020
12.	4 March 2020	in absentia	1299 dated 5 March 2020	Assessment of presence or absence of ongoing or planned major investment projects
				Acquisition by PJSC Gazprom of a share in the authorised capital of OOO Gazprom dobycha shelf Yuzhno-Sakhalinsk
				Subsequent approval of the interested party transaction with the State Corporation Rostec
13.	17 March 2020	in absentia	1300 dated 18 March 2020	Submission of PJSC Gazprom's quarterly reports on various performance indicators to the Ministry of Economic Development, the Bank of Russia, the Ministry of Finance and the Federal Agency for State Property Management
14.	18 March 2020	in absentia	1301 dated 19 March 2020	Approval of a coronavirus response plan, including measures and government support to ensure employee health and safety during the pandemic as well as business continuity
15.	26 March 2020	in absentia	1302 dated 26 March 2020	Acquisition by PJSC Gazprom of a share in the authorised capital of OOO Gazprom Assets LNG
16.	26 March 2020	in absentia	1303 dated 27 March 2020	Strengthening financial discipline for gas supplies in the domestic market and measures taken to ensure repayment of debt for supplied gas, including government relations aimed at improving the current legislation on gas payment
				PJSC Gazprom's marketing strategy outside Russia
				Measures to enhance energy efficiency and reduce greenhouse gas emissions
				Progress on HSE performance
17.	27 April 2020	in absentia	1304 dated 29 April 2020	Reviewing proposals for implementing the auditor's recommendations made following the progress audit of PJSC Gazprom's Long-Term Development Programme in 2018
				Social programmes
				Subsequent approval of the interested party transaction with the Foundation for Support of Scientific and Project

No.	Date	Format	No. and date of minutes	Agenda
				Activities of Students, Postgraduates and Young Scientists "National Intellectual Development"
				Approval of disposal of shares held by OOO Gazprom energoholding
18.	27 April 2020	in absentia	1305 dated 29 April 2020	Execution of instructions of the President and Government of the Russian Federation by PJSC Gazprom in 2019
19.	20 May 2020	in absentia	1306 dated 21 May 2020	Holding of executive positions at other organisations by members of PJSC Gazprom's Management Committee
				Acquisition by PJSC Gazprom of a share in the authorised capital of OOO Gazprom investproject
				Acquisition by PJSC Gazprom investproject of a share in the authorised capital of OOO Svobodnenskaya TPP
				Approval of disposal of shares (partial stake) in the authorised capital of OOO ASB GEO held by PAO Gazprom Neft
				Reorganisation of AO Alpika, OOO Firma Alpika-Service and OOO GrandService North-West by simultaneously merging with OOO Gazprom Service
20.	20 May 2020	in absentia	1307 dated 21 May 2020	Progress on import substitution in 2019, including approval of the progress report on PJSC Gazprom's corporate import substitution plan in 2019 and measures to incentivise the use of Russian-made equipment and technology in Gazprom Group's operations
				Efficient use of funds allocated for R&D, approval of the report on the implementation of PJSC Gazprom's Innovative Development Programme until 2025 in 2019, and approval of the integrated innovation key performance indicator for 2020
21.	20 May 2020	in absentia	1308 dated 21 May 2020	Determination of the format, date and place of PJSC Gazprom's Annual General Shareholders Meeting and the mailing address for sending completed ballots, as well as the date and time of PJSC Gazprom's Annual General Shareholders Meeting participants' registration
				Approval of the agenda of PJSC Gazprom's Annual General Shareholders Meeting
				Procedure for notifying the shareholders of PJSC Gazprom's Annual General Shareholders Meeting
				List of information items (materials) provided to the shareholders in preparation for PJSC Gazprom's Annual General Shareholders Meeting, and the procedure for making the same available
				The form and wording of the ballots for voting and the wording of decisions on the agenda items of PJSC Gazprom's Annual General Shareholders Meeting
				Presidium and Chairman of PJSC Gazprom's Annual General Shareholders Meeting
				Distribution of PJSC Gazprom's profit for 2019

No.	Date	Format	No. and date of minutes	Agenda
				<p>Recommendations on the amount, terms, form of payment of annual dividends on Company shares and the date of record</p> <p>PJSC Gazprom draft Annual Report 2019</p> <p>Annual accounting (financial) statements of PJSC Gazprom for 2019 prepared in accordance with Russian laws</p> <p>Remuneration of members of PJSC Gazprom's Board of Directors and Audit Commission</p> <p>The Company's proposed auditor and the auditor's fees</p> <p>Amendments to PJSC Gazprom's Articles of Association and Regulations on the Board of Directors of PJSC Gazprom</p> <p>Approval of a new version of the Regulations on the Audit Commission of PJSC Gazprom</p> <p>Approval of the Report on Interested Party Transactions in 2019</p>
22.	1 June 2020	in absentia	1309 dated 3 June 2020	<p>Quarterly report on the results of PJSC Gazprom's procurement activities in 2019</p> <p>Progress in the implementation of the Programme for the Disposal of PJSC Gazprom's Non-Core Assets in 2019</p> <p>Introduction of professional standards into the activities of PJSC Gazprom, its subsidiaries and entities</p> <p>Approval of target (planned), threshold, and maximum values of the Company's key performance indicators for 2020 used in the Annual Bonus Scheme for the Management of PJSC Gazprom</p> <p>Analysis of performance of PJSC Gazprom's HR policy and personnel incentive scheme</p> <p>Legal security within Gazprom Group</p> <p>Amendments to the Regulations on PJSC Gazprom's Key Performance Indicators</p> <p>Acquisition of shares by OOO Gazprom capital</p>
23.	4 June 2020	in absentia	1310 dated 5 June 2020	<p>Progress in the implementation of the Programme for the Disposal of PJSC Gazprom's Non-Core Assets in Q1 2020</p> <p>Non-application of penalties and possibility of extending contract timelines and adjusting price in 2020 in case of a counterparty's non-performance due to COVID-19</p> <p>Determining certain nominees to PJSC Gazprom's Board of Directors as independent nominees to the Board of Directors</p> <p>Loan to OOO Gazprom capital</p> <p>Approval of PJSC Gazprom's acquisition of a share in the authorised capital of OOO Gazprom dobycha Irkutsk</p>
24.	11 June 2020	in absentia	1311 dated 11 June 2020	<p>Approval of the Activity Plan for 2018–2021 for PJSC Gazprom's transition to predominantly using Russian-made software</p> <p>Impact of sanctions on Gazprom Group in 2019–2020 and response measures</p> <p>Approval of the Regulations on Managing the Intellectual Property Rights of PJSC Gazprom and Its Subsidiaries</p>

No.	Date	Format	No. and date of minutes	Agenda
				Terms and conditions of transactions with financial instruments by individuals and entities included in Gazprom's insiders list and by their affiliated persons
				PJSC Gazprom's potential transition to tax monitoring
25.	16 June 2020	in absentia	1312 dated 17 June 2020	Approval of actual values of the Company's key performance indicators for 2019 used in the Annual Bonus Scheme for the Management of PJSC Gazprom
				Subsequent approval of the interested party transaction with AO Moldovagaz (Addendum No. 14 to Contract No. 1GM-07-11)
				Subsequent approval of the interested party transaction with AO Moldovagaz (Addendum No. 18 to Contract No. 2GM-11)
26.	26 June 2020	in absentia	1313 dated 26 June 2020	Election of the Chairman of PJSC Gazprom's Board of Directors
				Election of the Deputy Chairman of PJSC Gazprom's Board of Directors
				Composition of the Audit Committee of PJSC Gazprom's Board of Directors
				Composition of the Nomination and Remuneration Committee of PJSC Gazprom's Board of Directors
27.	25 June 2020	in absentia	1314 dated 26 June 2020	Activity plan of PJSC Gazprom's Board of Directors for H2 2020
28.	25 June 2020	in absentia	1315 dated 26 June 2020	Gas supply to the Khabarovsk Territory from 2025
				Setting up single operators of gas network facilities in the North Caucasus Federal District of the Russian Federation and transferring network assets to their books
				Setting up a joint venture between the Republic of Dagestan and PJSC Gazprom to focus on gas supply and gas infrastructure expansion in the Republic of Dagestan.
				Expanding the throughput capacity of gas distribution stations in the Chelyabinsk Region
29.	02 July 2020	in absentia	1316 dated 3 July 2020	Approval of subsidiary asset encumbrance in the form of shares
30.	8 July 2020	in absentia	1317 dated 10 July 2020	Employee Equity Sharing Plan for the Management of PJSC Gazprom
31.	13 July 2020	in absentia	1318 dated 14 July 2020	Submission of PJSC Gazprom's quarterly reports on various performance indicators to the Ministry of Economic Development, the Bank of Russia, the Ministry of Finance and the Federal Agency for State Property Management
32.	13 July 2020	in absentia	1319 dated 14 July 2020	Quarterly report on the results of PJSC Gazprom's procurement activities
				Acquisition by PJSC Gazprom of a share in the authorised capital of OOO Gazprom telecom

No.	Date	Format	No. and date of minutes	Agenda
33.	30 July 2020	in absentia	1320 dated 31 July 2020	Inclusion of target (planned), threshold and maximum values of the Company's key performance indicators for 2019 in PJSC Gazprom's Long-Term Development Programme (2019–2028, covering the gas business)
				Subsequent approval of the interested party transaction with OOO Gazprom transgaz Belarus
				Subsequent approval of the interested party transaction with OOO Gazprom transgaz Belarus
				Subsequent approval of the interested party transaction with OOO Gazprom transgaz Belarus
34.	10 August 2020	in absentia	1321 dated 12 August 2020	Coordinating the disposal of shares in AO Beloyarsky Airport held by OOO Gazprom transgaz Yugorsk
				Disposal of the stake in Overgas Inc. AD
				OOO Gazprom export's contribution to the property of Erdgasspeicher Peissen GmbH
35.	12 August 2020	in absentia	1322 dated 13 August 2020	Amendments to the Progress Report on PJSC Gazprom's Innovative Development Programme until 2025 in 2019
36.	19 August 2020	in absentia	1323 dated 19 August 2020	Progress in the implementation of the Programme for the Disposal of PJSC Gazprom's Non-Core Assets in Q2 2020
				Transactions by PAO Gazprom Neft
				Amendment of the terms and conditions of the loan provided to PJSC Gazprom by Gazprom Sakhalin Holdings B.V.
37.	15 September 2020	in absentia	1324 dated 17 September 2020	Submission of PJSC Gazprom's quarterly reports on various performance indicators to the Ministry of Economic Development, the Bank of Russia, the Ministry of Finance and the Federal Agency for State Property Management
38.	22 September 2020	in person	1325 dated 22 September 2020	Updated PJSC Gazprom's Long-Term Development Programme
				Implementation of socially oriented and economically efficient system of gas infrastructure expansion and gas supply to household consumers
				Measures to take stock of ownerless gas facilities in regions and optimise the procedure for their transfer to specialised organisations for further operation in line with the Russian laws
				Setting up single operators of gas network facilities in the North Caucasus Federal District of the Russian Federation and transferring network assets to their books
				Updating the Standard for Procurement of Large-Diameter Pipes (LDPs) by Gazprom Group entities, previously developed by the Russian Federal Anti-Monopoly Service jointly with the Ministry of Industry and Trade, with PJSC Gazprom's participation
39.	28 September 2020	in absentia	1326	Quarterly report on the results of PJSC Gazprom's procurement activities

No.	Date	Format	No. and date of minutes	Agenda
			dated 29 September 2020	
				Acquisition of a share in the authorised capital of OOO Gazprom Flot by PJSC Gazprom
				Approval of disposal of shares in AO DRAGA to AO Yamalgazinvest
40.	28 September 2020	in absentia	1327 dated 1 October 2020	Vyacheslav A. Mikhaleiko
41.	12 October 2020	in absentia	1328 dated 14 October 2020	Limits of net foreign exchange reserves
				Holding a stake in the authorised capital OOO Achim development
42.	27 October 2020	in person	1329 dated 27 October 2020	Cost optimisation and amendment of PJSC Gazprom's Investment Programme and budget (financial plan) for 2020
				Status of implementation of major investment projects
				Progress on import substitution of products, equipment and technologies used to develop the NGV fuel market
				Development of natural gas exchange trading
				Expanding the cooperation agreement on import substitution of equipment, components and parts for subsea production complexes between the Ministry of Industry and Trade of Russia and PJSC Gazprom to ensure predominant use of Russian-made equipment for the construction of the Kirinskoye and Yuzhno-Kirinskoye gas condensate fields
43.	9 November 2020	in absentia	1330 dated 11 November 2020	Introduction of professional standards into the activities of PJSC Gazprom, its subsidiaries and entities
				Transactions by PAO Gazprom Neft
44.	11 November 2020	in absentia	1331 dated 12 November 2020	Approval of the report on the results of benchmarking the level of PJSC Gazprom's technological development and current KPIs against the development levels and KPIs of its peers
45.	17 November 2020	in absentia	1332 dated 18 November 2020	Submission of PJSC Gazprom's quarterly reports on various performance indicators to the Ministry of Economic Development, the Bank of Russia, the Ministry of Finance and the Federal Agency for State Property Management
46.	17 November 2020	in absentia	1333 dated 18 November 2020	Approval of asset transfer transactions
47.	19 November 2020	in absentia	1334 dated 20 November 2020	Progress in the implementation of the Programme for the Disposal of PJSC Gazprom's Non-Core Assets in Q3 2020

No.	Date	Format	No. and date of minutes	Agenda
				Acquisition of a share in the authorised capital of OOO Gazprom capital by PJSC Gazprom
				Disposal of shares in OOO Gazprom 335 held by OOO Gazprom investproject
48.	23 November 2020	in absentia	1335 dated 24 November 2020	Execution of instructions of the President and Government of the Russian Federation by PJSC Gazprom in H1 2020
49.	23 November 2020	in absentia	1336 dated 24 November 2020	Reorganisation of AO Vostokgazprom
				Approval of activities related to the increase of OOO Gazpromviet's authorised capital
50.	24 November 2020	in person	1337 dated 24 November 2020	Outlook for the shale gas and LNG industries around the world, related opportunities and threats for PJSC Gazprom
				Progress in expanding gas infrastructure in rural areas
				Development and progress of projects for large-scale digitalisation and implementation of other technology solutions
51.	30 November 2020	in absentia	1338 dated 1 December 2020	Approval of the updated PJSC Gazprom's Innovative Development Programme until 2025 reflecting the activities and targets under national projects (programmes) (Science, Education, Digital Economy of the Russian Federation, International Cooperation and Export, SME Development), the Strategy for Scientific and Technological Development of the Russian Federation until 2035, action plans ("road maps") under the National Technological Initiative of Russia
52.	8 December 2020	in absentia	1339 dated 10 December 2020	Amendments to the Regulations on Internal Audit of PJSC Gazprom
				Acquisition by PJSC Gazprom of a share in the authorised capital of OOO Gazprom LNG Portovaya
53.	14 December 2020	in absentia	1340 dated 16 December 2020	Acquisition by PJSC Gazprom of a share in the authorised capital of OOO Gazpromtrans
				Withdrawal of OOO Gazprom dobycha Urengoy from OOO Transneftegaz UT
				Acquisition by PJSC Gazprom of a share in the authorised capital of OsOO Gazprom Kyrgyzstan
54.	16 December 2020	in absentia	1341 dated 18 December 2020	On PJSC Gazprom's co-founding the Institute for Initiatives in Oil and Gas Technologies

No.	Date	Format	No. and date of minutes	Agenda
55.	21 December 2020	in absentia	1342 dated 22 December 2020	Acquisition by PJSC Gazprom of a share in the authorised capital of OOO Gazprom dobycha Irkutsk
				Approval of disposal of shares held by OOO Gazprom tsentrremont
56.	22 December 2020	in person	1343 dated 22 December 2020	Impact of the 2020 developments on the long-term outlook for the global energy market
				PJSC Gazprom's strategic performance targets (Gazprom Group)
				PJSC Gazprom's preliminary results for 2020, projects under the Company's investment programme, budget (financial plan) for 2021, and outlook until 2023
				Progress on PJSC Gazprom's programmes for expansion of gas supply and gas infrastructure in constituent entities of the Russian Federation, alignment with regional programmes for converting the housing and utilities sectors to gas, as well as gas supply and extension of gas grid coverage in the Krasnoyarsk Territory
				Progress on LNG production and supply projects
57.	23 December 2020	in absentia	1344 dated 24 December 2020	Results of measures to improve relations with shareholders and investors of PJSC Gazprom
				Approval of the Action Plan for the Disposal of PJSC Gazprom's Non-Core Assets for 2021
				Quarterly report on the results of PJSC Gazprom's procurement activities
58.	24 December 2020	in absentia	1345 dated 24 December 2020	Activity plan of PJSC Gazprom's Board of Directors for H1 2021
59.	28 December 2020	in absentia	1346 dated 30 December 2020	Approval of the Terms of Reference for Conducting Progress Audit of PJSC Gazprom's Long-Term Development Programme in 2020
				Amendments to a resolution of PJSC Gazprom's Board of Directors
60.	28 December 2020	in absentia	1347 dated 30 December 2020	Adjustment of target (planned), threshold, and maximum values of the Company's key performance indicators for 2020 used in the Annual Bonus Scheme for the Management of PJSC Gazprom
				Determining PJSC Gazprom's position on voting in governing bodies of AO Gazprombank
61.	28 December 2020	in absentia	1348	Approval of disposal of PJSC Gazprom's assets

No.	Date	Format	No. and date of minutes	Agenda
			dated 30 December 2020	
62.	29 December 2020	in absentia	1349 dated 30 December 2020	Acquisition by PJSC Gazprom of a share in the authorised capital of OOO Gazpromavia Aviation Company

Meetings of the Audit Committee of PJSC Gazprom's Board of Directors in 2020

<b>No.</b>	<b>Date</b>	<b>Format</b>	<b>No. and date of minutes</b>	<b>Agenda</b>
1.	19 February 2020	in absentia	77 dated 19 February 2020	OOO FBK's information on critical issues of the audit of H1 2019 results of PJSC Gazprom and its subsidiaries, along with the external auditor's reports on ensuring independence and effectiveness of the external audit
2.	27 April 2020	in absentia	78 dated 28 April 2020	Assessment of the auditor's opinion on PJSC Gazprom's accounting (financial) statements for 2019
				Assessment of candidates for PJSC Gazprom's auditor engaged to audit the Company's accounting statements for 2020
3.	27 April 2020	in absentia	79 dated 28 April 2020	Report on the performance of PJSC Gazprom's Department 102 in 2019
4.	27 May 2020	in absentia	80 dated 27 May 2020	Amendments to 2020 Activity Plan of PJSC Gazprom's Department 102
5.	4 June 2020	in absentia	81 dated 5 June 2020	Amendments to the Regulations on Department 102
6.	15 June 2020	in absentia	82 dated 16 June 2020	OOO FBK's information on critical issues of the audit of H2 2019 results of PJSC Gazprom and its subsidiaries, along with the external auditor's reports on ensuring independence and effectiveness of the external audit
7.	25 August 2020	in absentia	83 dated 25 August 2020	Approval of the external valuator
8.	25 August 2020	in absentia	84 dated 25 August 2020	Draft Activity Plan of the Audit Committee of PJSC Gazprom's Board of Directors for H2 2020 – H1 2021
9.	15 September 2020	in absentia	85 dated 15 September 2020	Draft 2021 Activity Plan of PJSC Gazprom's Department 102
10.	22 October 2020	in absentia	86 dated 22 October 2020	Amendments to the Regulations on Internal Audit of PJSC Gazprom
11.	21 December 2020	in absentia	87 dated 21 December 2020	Holding an audit tender to perform a mandatory annual audit of PJSC Gazprom in 2021
12.	29 December 2020	in absentia	88 dated 29 December 2020	OOO FBK's information on critical issues of the audit of H1 2020 results, along with the external auditor's reports on ensuring independence and effectiveness of the external audit

Meetings of the Nomination and Remuneration Committee of PJSC Gazprom's Board of Directors in 2020

<b>No.</b>	<b>Date</b>	<b>Format</b>	<b>No. and date of minutes</b>	<b>Agenda</b>
1.	18 February 2020	in absentia	36 dated 18 February 2020	Elena A. Vasilieva
				Mikhail L. Sereda
				Mikhail N. Rosseev
2.	14 April 2020	in absentia	37 dated 14 April 2020	Approval of target (planned), threshold, and maximum values of the Company's key performance indicators for 2020 used in the Annual Bonus Scheme for the Management of PJSC Gazprom
3.	27 April 2020	in absentia	38 dated 28 April 2020	Remuneration of members of PJSC Gazprom's Board of Directors and Audit Commission
4.	27 May 2020	in absentia	39 dated 27 May 2020	Approval of actual values of the Company's key performance indicators for 2019 used in the Annual Bonus Scheme for the Management of PJSC Gazprom
5.	15 June 2020	in absentia	40 dated 16 June 2020	Employee Equity Sharing Plan for the Management of PJSC Gazprom
6.	25 August 2020	in absentia	41 dated 25 August 2020	Draft Activity Plan of the Nomination and Remuneration Committee of PJSC Gazprom's Board of Directors for H2 2020 – H1 2021
7.	9 September 2020	in absentia	42 dated 9 September 2020	Vyacheslav A. Mikhalenko
8.	15 December 2020	in absentia	43 dated 15 December 2020	Adjustment of target (planned), threshold, and maximum values of the Company's key performance indicators for 2020 used in the Annual Bonus Scheme for the Management of PJSC Gazprom

## Debt recovery litigations pending as at 31 December 2020

As at 31 December 2020, PJSC Gazprom was involved in pending litigations as follows.

### ***Pending debt recovery litigations in which PJSC Gazprom acts as defendant***

1. Claims by the Ministry of Natural Resources and Environment of the Saratov Region for the recovery of debt in the total amount of RUB 61,248.59.
2. Claim by Individual Entrepreneur S.V. Biktyakova for the recovery of debt in the amount of RUB 1,613,192.50.
3. Claim by the Forestry Department of the Nizhny Novgorod Region for the recovery of debt in the total amount of RUB 4,964,700.54.
4. Claim by the Ministry of Natural Resources and Environment of the Kaluga Region in the amount of RUB 307,653.70.
5. Claim by the Department of Municipal Property of the Administration of the Tutaevsky Municipal District of the Yaroslavl Region in the amount of RUB 76,261.00.
6. Claim by O.N. Drageleva for the recovery of debt in the amount of RUB 589,094.84.
7. Claim by D.A. Manuilov and A.P. Manuilov for the recovery of unjust enrichment in the amount of RUB 58,985.00.
8. Claim by the Forestry Department of the Tomsk Region for the recovery of penalty in the amount of RUB 2,100,000.00.
9. Claim by OOO M-Invest for the recovery of debt in the amount of RUB 1,452,117.48.
10. Claims by the Ministry of Natural Resources and Environmental Protection of the Udmurt Republic for the recovery of penalty in the total amount of RUB 1,800,000.00.
11. Claims by the Department of Land and Property Relations and Municipal Order of the Krasnosulinsky District for the recovery of debt and penalty in the total amount of RUB 39,438.97.
12. Claim by D.P. Yakovlev for the recovery of debt, interest on the funds used and state duty in the amount of RUB 139,962.68.
13. Claims by the Department of Subsoil Use and Natural Resources of the Khanty-Mansi Autonomous Area – Yugra for the recovery of debt and penalty in the total amount of RUB 12,624.72.
14. Claims by the Committee of Municipal Property Management of the Administration of the Vorkuta Urban District Municipal Entity for the recovery of debt in the total amount of RUB 7,691.27.
15. Claims by Individual Entrepreneur V.B. Hugzarov for the recovery of debt, interest on the funds used and reimbursement of state duty costs in the total amount of RUB 713,402.60.
16. Claims by the Ministry of Forestry, Hunting, and Nature Management of the Penza Region for the recovery of debt in the total amount of RUB 140,225.93.
17. Claim by the Forestry Committee of the Ivanovo Region for the recovery of penalty in the amount of RUB 150,000.00.
18. Claim by Z.R. Yumaev for the recovery of land use fees, interest on the funds used, reimbursement of state duty and legal representation costs in the total amount of RUB 1,321,283.35.
19. Claims by the Sochi City Administration for the recovery of debt in the total amount of RUB 2,062,245.79.
20. Claim by V.Yu. Sapozhnikov for the recovery of damages from a road accident in the amount of RUB 571,570.00.

21. Claim by OOO Kompaniya Kapital for the recovery of debt and interest in the total amount of RUB 495,261,159.46.
22. Claim by OOO SPF Ryazan for the recovery of unjust enrichment in the amount of RUB 7,474,840.00.
23. Claim by Yu.P. Yutlandov for the recovery of unpaid dividends in the amount of RUB 112,400.00.
24. Claims by the Forestry Department of the Vologda Region for the recovery of debt and penalty in the total amount of RUB 1,429,952.51.
25. Claims by the Ministry of Natural Resources and Environmental Protection of the Komi Republic for the recovery of debt and penalty in the total amount of RUB 268,562.73.
26. Claims by the Ministry of Property and Land Relations, Financial Recovery of Enterprises and Organisations of the Rostov Region for the recovery of debt and penalty in the total amount of RUB 14,992.85.
27. Claim by the Administration of Novy Urengoy for the recovery of debt and penalty in the amount of RUB 83.54.
28. Claim by the Department of Municipal Property of Moscow for the recovery of debt and penalty in the amount of RUB 38,263.45.
29. Claim by OOO Istoki for the recovery of debt and penalty in the amount of RUB 1,464,505.19.
30. Claims by the Administration of Labytnangi for the recovery of debt and penalty in the total amount of RUB 5,439.91.
31. Claim by A.N. Gusev for the recovery of debt in the amount of RUB 342,405.00.
32. Claim by A.A. Shakhov for the recovery of debt in the amount of RUB 535,230.00.
33. Claims by the Ministry of Natural Resources and Forestry of the Arkhangelsk Region for the recovery of penalty in the amount of RUB 468,115.89.
34. Claim by V.A. Zaytsev for the recovery of penalty in the amount of RUB 315,914.00.
35. Claim by V.A. Zaytsev for the recovery of penalty in the amount of RUB 792,875.54.
36. Claim by the Kaluga Administration for the recovery of debt in the amount of RUB 8,076.04.
37. Claims by the Natural Resources Committee of the Leningrad Region for the recovery of debt and penalty in the total amount of RUB 149,585.00.
38. Claim by Individual Entrepreneur P.A. Pankin for the recovery of damages in the amount of RUB 15,789,181.13.
39. Claim by Individual Entrepreneur G.V. Pankina for the recovery of damages in the amount of RUB 497,176.90.
40. Claim by the Ministry of Forestry, Environmental Protection and Nature Management of the Samara Region for the recovery of debt and penalty in the amount of RUB 6,555.65.
41. Claim by the Administration of the Vyborgsky District Municipal Entity for the recovery of debt and penalty in the amount of RUB 19,769.45.
42. Claims by the Ministry of Natural Resources of the Krasnodar Territory for the recovery of debt and penalty in the total amount of RUB 79,112.06.
43. Claims by the Department of Property Relations of the Krasnodar Territory for the recovery of unjust enrichment in the total amount of RUB 10,680,899.45.
44. Claims by the Leningrad Region Forest Management for compensation of damages to forests in the total amount of RUB 14,027,034.00.
45. Claim by OOO STROYGAZMONTAZH for the recovery of losses in the amount of RUB 884,733,645.86.

46. Claim by OOO STROYGAZMONTAZH for the recovery of losses in the amount of RUB 1,440,350.63.
47. Claim by S.V. Kalashyan for the recovery of unjust enrichment in the amount of RUB 693,000.00.
48. Claims by G.S. Shangareeva for the recovery of losses in the amount of RUB 13,419,256.40.
49. Claim by O.V. Razumov for the recovery of debt in the amount of RUB 702,569.00.
50. Claim by A.F. Ivanov for the recovery of debt in the amount of RUB 172,674.00.
51. Claim by P.N. Belov for the recovery of debt in the amount of RUB 1,543,680.00.
52. Claim by OOO SMU-24 for the recovery of debt in the amount of RUB 1,578,635.00.
53. Claim by Individual Entrepreneur D.N. Duvanov for the recovery of losses in the amount of RUB 154,772.23.
54. Claim by Individual Entrepreneur S.P. Gogolushko for the recovery of debt in the amount of RUB 3,891,431.00.
55. Claim by OOO Zhniva for the recovery of unjust enrichment in the amount of RUB 4,456,404.00.
56. Claims by Individual Entrepreneur L.A. Tokarenko for the recovery of debt in the amount of RUB 12,509,403.52.
57. Claims by OOO Terra Nova for the recovery of debt in the amount of RUB 18,105,587.00.
58. Claims by OOO Spetsservis for the recovery of debt in the amount of RUB 24,499,304.00.
59. Claims by OOO Agrofirma Biokor-S for the recovery of debt in the amount of RUB 3,234,723.00.
60. Claim by OOO Fregat 2001 for the recovery of debt in the amount of RUB 819,838.88.
61. Claim by OOO SMU-24 for the recovery of debt in the amount of RUB 4,556,283.00.
62. Claim by M.V. Baranova for the recovery of losses in the amount of RUB 2,030,000.00.
63. Claim by E.P. Dombrovskaya for the recovery of losses in the amount of RUB 467,130.00.
64. Claim by E.N. Shepeleva for the recovery of debt in the amount of RUB 2,786,439.00.
65. Claim by K.Z. Virabyan for the recovery of debt in the amount of RUB 734,302.00.
66. Claim by D.O. Kotua for the recovery of losses in the amount of RUB 24,133,510.81.
67. Claim by A.V. Kazayev for the recovery of losses in the amount of RUB 550,000.00.
68. Claim by O.I. Petrov for the recovery of losses in the amount of RUB 3,633,033.00.
69. Claim by A.V. Klimov for the recovery of debt in the amount of RUB 5,971,745.00.
70. Claim by Yu.A. Mironov for the recovery of debt and losses in the amount of RUB 5,788,914.00.
71. Claim by A.V. Lisichkin for the recovery of debt in the amount of RUB 4,433,728.00.
72. Claim by A.V. Lisichkin for the recovery of debt in the amount of RUB 19,125,463.00.
73. Claim by OOO SMU-25 for the recovery of debt in the amount of RUB 1,278,708.00.
74. Claim by Z.V. Arkhipova and E.D. Maksimova for the recovery of unjust enrichment and land use fees in the amount of RUB 141,990,585.
75. Claim by Z.V. Arkhipova and D.V. Arkhipov for the recovery of unjust enrichment due to land use in the amount of RUB 53,620,301.53.
76. Claim by V.A. Pismenny for the recovery of damages, unjust enrichment, interest on the funds used in the total amount of RUB 36,267,723.66.

77. Claim by OOO ECOSTROY for the recovery of unjust enrichment due to land use in the amount of RUB 28,445,425.00.
  78. Claim by Yu.G. Siminikhin for the recovery of losses due to demolition of a building near a gas supply facility in the amount of RUB 4,440,464.06.
  79. Claim by SPK Rybinsky for the recovery of unjust enrichment due to land use in the amount of RUB 1,549,403.12.
  80. Claim by D.S. Malikov for the recovery of losses due to demolition of a building near a gas supply facility in the amount of RUB 1,125,939.00.
  81. Claim by T.A. Petrova for the recovery of unjust enrichment due to land use in the amount of RUB 496,716.76.
  82. Claim by PAO Fortum for the recovery of losses due to substandard quality of gas supplied in the amount of RUB 238,180.60.
  83. Claim by A.N. Pobozhensky for the recovery of losses due to construction of a gas supply facility in the amount of RUB 82,000.00.
  84. Claim by OOO Laura Krasnodar for the recovery of unjust enrichment in the amount of RUB 3,900,164.
  85. Claim by O.E. Eroshkina for the recovery of losses in the amount of RUB 2,191,673.24.
  86. Claim by T.V. Ushakova for the recovery of losses in the amount of RUB 4,536,421.07.
  87. Claim by A.A. Slesarev for the recovery of debt in the amount of RUB 11,031,936.
  88. Claim by OOO YurBuro for the recovery of unjust enrichment in the amount of RUB 18,096,000.00.
  89. Claim by A.N. Lebedev for the recovery of losses in the amount of RUB 1,721,330.00.
  90. Claim by S.V. Prilutsky for the recovery of losses in the amount of RUB 448,800.00.
  91. Claim by Individual Entrepreneur A.Yu. Chernikov for the recovery of interest on the funds used in the amount of RUB 284,123.29.
  92. Claim by T.V. Novichkova for the recovery of penalty and interest on the funds used in the total amount of RUB 784,518.24.
  93. Claim by Individual Entrepreneur Sh.R. Gadzhiev for the recovery of damages and interest on the funds used in the total amount of RUB 3,216,134.63.
  94. Claim by I.V. Salamova for the recovery of losses and moral damages in the total amount of RUB 1,792,400.65.
  95. Claim by OOO Avangard for the recovery of losses in the amount of RUB 642,375.36.
  96. Claim by Individual Entrepreneur D.N. Duvanov for the recovery of losses in the amount of RUB 3,299,836.08.
  97. Claim by OOO Sibirskie Prostory for the recovery of debt in the amount of RUB 708,012.40.
- The total amount of claims is RUB 1,936,318,822.73.

***Pending debt recovery litigations in which PJSC Gazprom acts as claimant***

1. Claim against the Cheryomushkinsky District Department of the Moscow Office of the Federal Bailiffs Service for the recovery of debt in the amount of RUB 37,212.
2. Claim against OOO CRYOR for the recovery of income that was generated or should have been generated from unlawful possession of property, in the amount of RUB 494,305,100.

The total amount of claims is RUB 494,342,312.

List of entities in which PJSC Gazprom holds shares (interest) as at 31 December 2020

No.	Short name	Interest, %
<b>PJSC Gazprom's interest – 100%</b>		
1.	OOO Gazpromavia Aviation Company	100
2.	AO Arktik Bilding Servisiz	100
3.	OOO Gazprom GNP Holding	100
4.	ZAO Gazprom Armenia	100
5.	OOO Gazprom VNIIGAZ	100
6.	OOO Gazprom gaznadzor	100
7.	OOO Gazprom gazobezопасnost	100
8.	OOO Gazprom geologorazvedka	100
9.	OOO Gazprom geotekhnologii	100
10.	AO Gazprom Diagnostika	100
11.	OOO Gazprom dobycha Irkutsk	100
12.	OOO Gazprom dobycha Krasnodar	100
13.	OOO Gazprom dobycha Kuznetsk	100
14.	OOO Gazprom dobycha Nadym	100
15.	OOO Gazprom dobycha Noyabrsk	100
16.	OOO Gazprom dobycha Urengoy	100
17.	OOO Gazprom dobycha Shelf Yuzhno-Sakhalinsk	100
18.	OOO Gazprom dobycha Yamburg	100
19.	OOO Gazprom invest	100
20.	OOO Gazprom investproject	100
21.	OOO Gazprom investholding	100
22.	OOO Gazprom inform	100
23.	OOO Gazprom capital	100
24.	OOO Gazprom komplektatsiya	100
25.	OsOO Gazprom Kyrgyzstan	100
26.	OOO Gazprom mezhdunarodnie proekty	100
27.	OOO Gazprom mezhregiongaz	100
28.	OOO Gazprom Novourengoysky gazohimicheskii kompleks	100
29.	OOO Gazprom nedra	100
30.	OOO Gazprom Okhrana PSC	100
31.	OOO Gazprom pererabotka	100
32.	OOO Gazprom Personal	100
33.	OOO Gazprom pitanie	100

<b>No.</b>	<b>Short name</b>	<b>Interest, %</b>
34.	OOO Gazprom proyektirovaniye	100
35.	OOO Gazprom PHG	100
36.	OOO Gazprom Sbyt Ukraine	100
37.	OOO Gazprom telekom	100
38.	OOO Gazprom sotsinvest	100
39.	OOO Gazprom LNG Vladivostok	100
40.	OOO Gazprom LNG Portovaya	100
41.	OOO Gazprom transgaz Belarus	100
42.	OOO Gazprom transgaz Volgograd	100
43.	OOO Gazprom transgaz Grozny	100
44.	OOO Gazprom transgaz Yekaterinburg	100
45.	Foreign private company Gazprom transgaz Zapad	100
46.	OOO Gazprom transgaz Kazan	100
47.	OOO Gazprom transgaz Krasnodar	100
48.	OOO Gazprom transgaz Makhachkala	100
49.	OOO Gazprom transgaz Moscow	100
50.	OOO Gazprom transgaz Nizhny Novgorod	100
51.	OOO Gazprom transgaz Samara	100
52.	OOO Gazprom transgaz Saint Petersburg	100
53.	OOO Gazprom transgaz Saratov	100
54.	OOO Gazprom transgaz Stavropol	100
55.	OOO Gazprom transgaz Surgut	100
56.	OOO Gazprom transgaz Tomsk	100
57.	OOO Gazprom transgaz Ufa	100
58.	OOO Gazprom transgaz Ukhta	100
59.	OOO Gazprom transgaz Tchaikovsky	100
60.	OOO Gazprom transgaz Yugorsk	100
61.	OOO Gazprom transservis	100
62.	OOO Gazprom trading	100
63.	OOO Gazprom flot	100
64.	OOO Gazprom tsentremont	100
65.	OOO Gazprom expo	100
66.	OOO Gazprom export	100
67.	OOO Gazprom energo	100
68.	OOO Gazprom energoholding	100

No.	Short name	Interest, %
69.	OOO Gazprom Yuzhno-Sakhalinsk	100
70.	OOO Gazpromtrans	100
71.	OOO NIlgazeconomika	100
72.	AO Yamalgazinvest	100
73.	Shtokman Development AG	100
<b>PJSC Gazprom's interest – below 100% and no less than 50%</b>		
74.	OOO Achim Development	50.01
75.	AO Achim sbyt	67.51 (share of votes of ordinary shares – 90.01%)
76.	OAD Brestgazoapparat JV	51
77.	AO Vostokgazprom	99.98
78.	AO Gazprom bytovye sistemy	99.999
79.	AO Gazprom zakupki	99.9975
80.	AO Gazprom Space Systems	79.8
81.	PAO Gazprom Neft	95.679
82.	OOO Gazprom upravlenie aktivami	99
83.	AO Gazprom YRGM Development	75 (share of votes of ordinary shares – 100%)
84.	AO Gazprom YRGM Trading	75 (share of votes of ordinary shares – 100%)
85.	OOO Gazpromviet	76.77280
86.	OAD Gazpromtrubinvest	99.87
87.	OAD Gazprom – South Ossetia	75% + 1 share
88.	AO Daltransgaz	87.999999
89.	AO DRUZHBA	75.96
90.	TOO KazRosGaz	50
91.	OAD Kamchatgazprom	92.25
92.	OOO Lazurnaya	99.69
93.	OOO International Gas Transmission Consortium	50
94.	OAD SevKavNIPIgaz	51
95.	TOO Future Fatherland Fund	96.2
96.	OOO TsentrCaspneftegaz	50

No.	Short name	Interest, %
97.	AO MOLDOVAGAZ	50
98.	South Stream Greece S.A.	50
99.	South Stream Slovenia LLC	50
100.	Yugorosgaz a.d. Beograd	50
<b>PJSC Gazprom's interest – below 50% and no less than 20%</b>		
101.	OAo Belgazprombank	49.8178 (share of votes of ordinary shares – 49.8234%)
102.	ZAO Horizon-Holding	35
103.	AO SR-DRAGa	20
104.	EuRoPol GAZ s.a.	48
105.	Latvijas Gāze JSC	34.00176
106.	ZAO Leader	25.714
107.	OAo ORFIN (OAo Orenburg Finance Company)	33.7 (share of votes of ordinary shares – 34.39%)
108.	ZAO Rosshelf	39.505
109.	OAo Severneftegazprom	40.00045 (share of votes of ordinary shares – 50.00113%)
110.	ZAO Himsorbent	43.5
111.	Turusgaz A.S.	45
<b>PJSC Gazprom's interest – below 20%</b>		
112.	GPB (AO)	4.4714 (share of votes of ordinary shares – 29.764%)
113.	OOO Gazprom dobycha Astrakhan	1.34
114.	OOO Gazprom dobycha Orenburg	1.19
115.	OOO Gazprom invest Yug	1
116.	OOO Gazpromneft Yamal	10
117.	OOO Caspian Oil Company	0.216
118.	AOOT Mospromagrotorgdom (OAo Promagrocontract)	11.1
119.	AO NPF GAZFOND	16.51944444
120.	Overgas Inc. AD	0.49

<b>No.</b>	<b>Short name</b>	<b>Interest, %</b>
121.	AO SOGAZ	3.77
122.	AO Stroytransgaz	0.0004