

**INFORMATION (MATERIALS)
PROVIDED TO SHAREHOLDERS IN PREPARATION FOR
THE ANNUAL GENERAL SHAREHOLDERS' MEETING
OF PJSC GAZPROM IN 2021**

**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 2020 and Annual Accounts (Financial Statements) for 2020, including the Auditor's Report.
3. Report on PJSC GAZPROM related party transactions made in 2020.
4. Opinion of PJSC GAZPROM Audit Commission on reliability of data contained in PJSC GAZPROM Annual Report for 2020, Annual Accounts (Financial Statements) for 2020 and in the Report on PJSC GAZPROM related party transactions made in 2020.
5. PJSC GAZPROM Internal Audit Opinion for 2020.
6. Review of PJSC GAZPROM Auditor's Report by the Audit Committee of PJSC GAZPROM Board of Directors.
7. 2020 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 the date, as of which the persons entitled to the dividends are determined.
8. Information on the candidacy for PJSC GAZPROM Auditor.
9. Proposals on the amount of remuneration to members of PJSC GAZPROM Board of Directors.
10. Proposals on the amount of remuneration to members of PJSC GAZPROM Audit Commission.
11. Draft Amendments to PJSC GAZPROM Articles of Association and the change-related information in the form of the current version and the proposed version comparison.
12. Draft Amendments to the Regulation on PJSC GAZPROM Board of Directors and the change-related information in the form of the current version and the proposed version comparison.
13. Information on candidates to PJSC GAZPROM Board of Directors, in particular, on the availability of their written consent to be elected.
14. Information on candidates to PJSC GAZPROM Audit Commission, in particular, on the availability of their written consent to be elected.
15. PJSC GAZPROM Environmental Report for 2020.
16. The Report on PJSC GAZPROM Long-Term Development Program implementation.
17. The Report on Fulfillment of KPIs Established by PJSC GAZPROM.
18. GAZPROM Group's Sustainability Report for 2020.
19. Draft resolutions of the annual General Shareholders' Meeting of PJSC GAZPROM.
20. Information on Shareholders' Agreements.

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

PJSC GAZPROM Board of Directors (PJSC GAZPROM location: Moscow, Russian Federation) hereby notifies of the annual General Shareholders' Meeting of PJSC GAZPROM (hereinafter the Meeting) scheduled for June 25, 2021.

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 (fixed) as of the close of business on May 31, 2021.

The closing date for acceptance of voting ballots is June 25, 2021.

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, 16 Nametkin Street, Moscow, GSP-7, 117997, or handed in personally at: 16 Nametkin Street, Moscow. 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 04, 2021, to 6 p.m. on June 24, 2021.

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 24, 2021.

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, telephone 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 2020 profit allocation.
4. On the amount of dividends, the timing and form of their payment based on the 2020 performance, and on establishing the date, as of which the persons entitled to dividends are determined.

5. Approval of the Company's auditor.

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. On amendments to PJSC GAZPROM Articles of Association.

9. On amendments to the Regulation on PJSC GAZPROM Board of Directors.

10. Election of members of the Company's board of directors.

11. 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 04, 2021, in the premises of PJSC GAZPROM at: 16 Nametkin Street, Building 2, Room 331, Moscow (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 117420, Moscow, Novocheremushkinskaya str., 71/32 Phone: (499) 550-88-18
2	Volgograd branch of AO DRAGA 400001, Volgograd, Klinskaya str., 32a Phone/fax: (844-2) 99-05-35, 99-05-36
3	Ivanovo branch of AO DRAGA 153012, Ivanovo, Sovetskaya str., 22A, office 306 Phone/fax: (493-2) 34-51-31
4	Kazan branch of AO DRAGA 420021, Republic of Tatarstan (Tatarstan), Kazan, Narimanova str., 66 Phone/fax: (843) 292-54-79
5	Korolev branch of AO DRAGA 141070, Moscow Region, Korolev, Tsiolkovskogo str., 4A Phone/fax: (499) 550-88-18
6	Saint Petersburg branch of AO DRAGA 197110, Saint Petersburg, Bol'shaya Zelenina str., 8, bld. 2, letter A, office 42H Phone/fax: (812) 775-00-81, 775-00-82
7	Saratov branch of AO DRAGA 410017, Saratov, Shelkovichnaya str., 11/15 Phone/fax: (845-2) 39-22-70, 39-22-72
8	Subsidiary Office of GPB BANK (AO) No. 099/1021, Moscow city 115419, Moscow, 2 nd Verkhny Mikhailovsky proezd, 9, bld. 11 Unified information system of GPB BANK (AO): 8-800-100-07-01

9	Operational Office No. 028/2013 of GPB BANK (AO) Branch <i>Tsentralny</i>, Moscow Region 156000, Kostroma, Sovetskaya str., 8-A Unified information system of GPB BANK (AO): 8-800-100-07-01
10	Operational Office No. 028/2015 of GPB BANK (AO) Branch <i>Tsentralny</i>, Moscow Region 150000, Yaroslavl, Chaikovskogo str., 30 Unified information system of GPB BANK (AO): 8-800-100-07-01
11	Operational Office No. 028/2010 of GPB BANK (AO) Branch <i>Tsentralny</i>, Moscow Region Tver, Andreya Dementieva str., 21 Unified information system of GPB BANK (AO): 8-800-100-07-01
12	Operational Office No. 028/2011 of GPB BANK (AO) Branch <i>Tsentralny</i>, Moscow Region 153000, Ivanovo, Varentsovoi str., 11 Unified information system of GPB BANK (AO): 8-800-100-07-01
13	Operational Office No. 028/2016 of GPB BANK (AO) Branch <i>Tsentralny</i>, Moscow Region 600016, Vladimir, Bolshaya Nizhegorodskaya str., 111 Unified information system of GPB BANK (AO): 8-800-100-07-01
14	GPB BANK (AO) Branch <i>Privolzhsky</i> 603000, Nizhny Novgorod, Maksima Gorkogo str., 65-B Unified information system of GPB BANK (AO): 8-800-100-07-01
15	Operational Office No. 001/2012 of GPB BANK (AO) Branch <i>Privolzhsky</i> 428000, Chuvash Republic, Cheboksary, Rechnikov str., 5, office 3 Unified information system of GPB BANK (AO): 8-800-100-07-01
16	Operational Office No. 001/2007 of GPB BANK (AO) Branch <i>Privolzhsky</i> 430005, Republic of Mordovia, Saransk, Kommunisticheskaya str., 15 Unified information system of GPB BANK (AO): 8-800-100-07-01
17	Operational Office No. 001/2014 of GPB BANK (AO) Branch <i>Privolzhsky</i> 424006, Republic of Mariy-El, Ioshkar Ola, Uspenskaya str., 17 Unified information system of GPB BANK (AO): 8-800-100-07-01
18	Operational Office No. 001/2008 of GPB BANK (AO) Branch <i>Privolzhsky</i> 610000, Kirov, Moskovskaya str., 31 Unified information system of GPB BANK (AO): 8-800-100-07-01
19	Subsidiary Office No. 037/1002 of GPB BANK (AO) Branch <i>Povolzhsky</i> 443010, Samara, Lva Tolstogo str., 30a Unified information system of GPB BANK (AO): 8-800-100-07-01
20	Subsidiary Office No. 037/1003 of GPB BANK (AO) Branch <i>Povolzhsky</i> 445051, Samara Region, Togliatti, Marshala Zhukova str., 8 Unified information system of GPB BANK (AO): 8-800-100-07-01
21	Operational Office No. 037/2004 of GPB BANK (AO) Branch <i>Povolzhsky</i> 432017, Ulyanovsk, Engelsa str., 50 Unified information system of GPB BANK (AO): 8-800-100-07-01
22	Operational Office No. 037/2012 of GPB BANK (AO) Branch <i>Povolzhsky</i> 460021, Orenburg, Gagarina prospekt, 7/1 Unified information system of GPB BANK (AO): 8-800-100-07-01
23	Operational Office No. 037/2020 of GPB BANK (AO) Branch <i>Povolzhsky</i> 410012, Saratov, Volskaya str., 91 Unified information system of GPB BANK (AO): 8-800-100-07-01

24	Operational Office No. 037/2021 of GPB BANK (AO) Branch Povolzhsky 440000, Penza, Leninsky District, Slavy str., 4 Unified information system of GPB BANK (AO): 8-800-100-07-01
25	Subsidiary Office No. 015/1017 of GPB BANK (AO) Branch Severo-Zapadny Saint Petersburg, Sinopskaya Naberezhnaya str., 22, letter A Unified information system of GPB BANK (AO): 8-800-100-07-01
26	Operational Office No. 015/2021 of GPB BANK (AO) Branch Severo-Zapadny 163000, Arkhangelsk, Troitsky prospekt, 95, bld. 1 Unified information system of GPB BANK (AO): 8-800-100-07-01
27	Operational Office No. 015/2016 of GPB BANK (AO) Branch Severo-Zapadny 160001, Vologda, Lenina str., 11 Unified information system of GPB BANK (AO): 8-800-100-07-01
28	Operational Office No. 015/2023 of GPB BANK (AO) Branch Severo-Zapadny 169313, Ukhta, Lenina prospekt, 33 Unified information system of GPB BANK (AO): 8-800-100-07-01
29	Subsidiary Office No. 038/1001 of GPB BANK (AO) Branch in Kaliningrad 236022, Kaliningrad, Mira pr., 44 Unified information system of GPB BANK (AO): 8-800-100-07-01
30	Operational Office No. 049/2008 of GPB BANK (AO) Branch Tsentralno-Chernozemny 308012, Belgorod, Kostyukova str., 36-Г Unified information system of GPB BANK (AO): 8-800-100-07-01
31	Operational 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
32	Operational Office No. 049/2006 of GPB BANK (AO) Branch Tsentralno-Chernozemny 398002, Lipetsk, Gagarina str., 49A Unified information system of GPB BANK (AO): 8-800-100-07-01
33	GPB BANK (AO) Branch Tsentralno-Chernozemny 394018, Voronezh, Kirova str., 11 Unified information system of GPB BANK (AO): 8-800-100-07-01
34	GPB BANK (AO) Branch Yuzhny 350033, Krasnodar, Dmitriyevskaya Damba str., 11 Unified information system of GPB BANK (AO): 8-800-100-07-01
35	Operational Office No. 007/2011 of GPB BANK (AO) Branch Yuzhny 400005, Volgograd, V.I. Lenina prospekt, 56a Unified information system of GPB BANK (AO): 8-800-100-07-01
36	Operational Office No. 007/2010 of GPB BANK (AO) Branch Yuzhny 414024, Astrakhan, Naberezhnaya Privolzhskogo zatona str., 5, letter A Unified information system of GPB BANK (AO): 8-800-100-07-01
37	Operational Office No. 007/2012 of GPB BANK (AO) Branch Yuzhny 344006, Rostov-on-Don, Voroshilovsky prospekt, 20/17 Unified information system of GPB BANK (AO): 8-800-100-07-01
38	GPB BANK (AO) Branch in Tomsk 634009, Tomsk, 1905 goda pereulok, 7 Unified information system of GPB BANK (AO): 8-800-100-07-01
39	GPB BANK (AO) Branch in Kemerovo 650000, Kemerovo, Sovetsky pr., 32, office 7 Unified information system of GPB BANK (AO): 8-800-100-07-01
40	Subsidiary Office No. 031/1001 of GPB BANK (AO) Branch in Kemerovo Novokuznetsk, Togliatti str., 33a, office 2 Unified information system of GPB BANK (AO): 8-800-100-07-01

41	Subsidiary Office No. 034/1030 of GPB BANK (AO) Branch Vostochno-Sibirsky 660041, Krasnoyarsk, Akademika Kirenskogo str., 87-Б Unified information system of GPB BANK (AO): 8-800-100-07-01
42	Operational Office No. 034/2022 of GPB BANK (AO) Branch Vostochno-Sibirsky 664011, Irkutsk, Sverdlova str., 41 Unified information system of GPB BANK (AO): 8-800-100-07-01
43	Operational Office No. 042/2009 of GPB BANK (AO) Branch Dalnevostochny 680000, Khabarovsk Territory, Khabarovsk, Turgeneva str., 46 Unified information system of GPB BANK (AO): 8-800-100-07-01
44	GPB BANK (AO) Branch Dalnevostochny 690090, Primorski Territory, Vladivostok, Svetlanskaya str., 109a Unified information system of GPB BANK (AO): 8-800-100-07-01
45	GPB BANK (AO) Branch in Ufa 450022, Republic of Bashkortostan, Ufa, Mendeleeva str., 138 Unified information system of GPB BANK (AO): 8-800-100-07-01
46	Subsidiary Office No. 032/1013 of GPB BANK (AO) Branch Zapadno-Uralsky Perm, Lunacharskogo str., 73 Unified information system of GPB BANK (AO): 8-800-100-07-01
47	Subsidiary Office No. 032/1012 of GPB BANK (AO) Branch Zapadno-Uralsky 617763, Perm Area, Chaikovsky, Mira str., 20 Unified information system of GPB BANK (AO): 8-800-100-07-01
48	Operational Office No. 032/2011 of GPB BANK (AO) Branch Zapadno-Uralsky 426034, Udmurt Republic, Izhevsk, Udmurtskaya str., 247-Г Unified information system of GPB BANK (AO): 8-800-100-07-01
49	Operational Office No. 029/2024 of GPB BANK (AO) Branch Zapadno-Sibirsky 644099, Omsk, Tarskaya str., 13 Б Unified information system of GPB BANK (AO): 8-800-100-07-01
50	Subsidiary Office No. 029/1009 of GPB BANK (AO) Branch Zapadno-Sibirsky 630099, Novosibirsk, Oktyabrskaya magistral str., 3 Unified information system of GPB BANK (AO): 8-800-100-07-01
51	Operational Office No. 029/2010 of GPB BANK (AO) Branch Zapadno-Sibirsky 656049, Barnaul, Partizanskaya str., 92 Unified information system of GPB BANK (AO): 8-800-100-07-01
52	GPB BANK (AO) Branch Uralsky 620075, Yekaterinburg, Lunacharskogo str., 134-Б Unified information system of GPB BANK (AO): 8-800-100-07-01
53	Subsidiary Office No. 026/1001 of GPB BANK (AO) Branch Uralsky 622001, Sverdlovsk Region, Nizhny Tagil, Krasnoarmeyskaya str., 9 Unified information system of GPB BANK (AO): 8-800-100-07-01
54	Subsidiary Office No. 026/1003 of GPB BANK (AO) Branch Uralsky 624200, Sverdlovsk Region, Lesnoy, Kommunistichesky prospekt, 37 Unified information system of GPB BANK (AO): 8-800-100-07-01
55	Subsidiary Office No. 026/1021 of GPB BANK (AO) Branch Uralsky 624222, Sverdlovsk Region, Nizhnyaya Tura, 40 let Oktyabrya str., 44 Unified information system of GPB BANK (AO): 8-800-100-07-01
56	Subsidiary Office No. 026/1016 of GPB BANK (AO) Branch Uralsky 624992, Sverdlovsk Region, Serov, Lenina str., 149-А Unified information system of GPB BANK (AO): 8-800-100-07-01
57	Operational Office No. 026/2012 of GPB BANK (AO) Branch Uralsky 640002, Kurgan, Gogolya str., 109 Unified information system of GPB BANK (AO): 8-800-100-07-01

58	Subsidiary Office No. 026/1040 of GPB BANK (AO) Branch <i>Uralsky</i> 624440, Sverdlovsk Region, Krasnoturyinsk, Oktyabrskaya str., 28 Unified information system of GPB BANK (AO): 8-800-100-07-01
59	Operational Office No. 026/2036 of GPB BANK (AO) Branch <i>Uralsky</i> 625026, Tyumen Region, Tyumen, Respubliki str., 143a Unified information system of GPB BANK (AO): 8-800-100-07-01
60	Operational Office No. 026/2091 of GPB BANK (AO) Branch <i>Uralsky</i> 627756, Tyumen Region, Ishim, Karl Marx str., 1A/6 Phone: (34551) 7-59-41, 7-59-42 (for customers)
61	Operational Office No. 026/2093 of GPB BANK (AO) Branch <i>Uralsky</i> 626150, Tyumen Region, Tobolsk, District 4, 29a/1 Unified information system of GPB BANK (AO): 8-800-100-07-01
62	Operational Office No. 026/2030 of GPB BANK (AO) Branch <i>Uralsky</i> 454091, Chelyabinsk, Krasnoarmeyskaya str., 116 Unified information system of GPB BANK (AO): 8-800-100-07-01
63	GPB BANK (AO) Branch in Novy Urengoy 629300, Tyumen Region, YaNAO, Novy Urengoy, 26 syezda KPSS str., 4 Unified information system of GPB BANK (AO): 8-800-100-07-01
64	Subsidiary Office No. 002/1007 of GPB BANK (AO) Branch in Novy Urengoy 629008, Tyumen Region, YaNAO, Salekhard, Gubkina str., 1 Unified information system of GPB BANK (AO): 8-800-100-07-01
65	Subsidiary Office No. 002/1018 of GPB BANK (AO) Branch in Novy Urengoy 629736, Tyumen Region, YaNAO, Nadym, Komsomolskaya str., 5-A Unified information system of GPB BANK (AO): 8-800-100-07-01
66	GPB BANK (AO) Branch in Surgut 628417, Tyumen Region, KhMAO-Yugra, Surgut, Svobody bulvar, 12 Unified information system of GPB BANK (AO): 8-800-100-07-01
67	Subsidiary Office No. 048/1008 of GPB BANK (AO) Branch in Surgut 628609, Tyumen Region, KhMAO-Yugra, Nizhnevartovsk, Omskaya str., 1 Unified information system of GPB BANK (AO): 8-800-100-07-01
68	Subsidiary Office No. 048/1007 of GPB BANK (AO) Branch in Surgut 628310, Tyumen Region, KhMAO-Yugra, Nefteyugansk, District 12, bld. 29, room 3 Unified information system of GPB BANK (AO): 8-800-100-07-01
69	Subsidiary Office No. 048/1006 of GPB BANK (AO) Branch in Surgut 629830, Tyumen Region, YaNAO, Gubkinsky, District 12, bld. 45 Unified information system of GPB BANK (AO): 8-800-100-07-01
70	Subsidiary Office No. 048/1006 of GPB BANK (AO) Branch in Surgut 629800, Tyumen Region, YaNAO, Noyabrsk, Lenina str., 49 Unified information system of GPB BANK (AO): 8-800-100-07-01
71	Subsidiary Office No. 048/1010 of GPB BANK (AO) Branch in Surgut 628260, Tyumen Region, KhMAO-Yugra, Yugorsk, Lenina str., 31 Unified information system of GPB BANK (AO): 8-800-100-07-01
72	Operational Office No. 048/2014 of GPB BANK (AO) Branch in Surgut 624570, Sverdlovsk Region, Ivdel, Trosheva str., 38 Unified information system of GPB BANK (AO): 8-800-100-07-01
73	Subsidiary Office No. 048/1016 of GPB BANK (AO) Branch in Surgut 628012, Tyumen Region, Khanty-Mansiisk, Mira str., 52 Unified information system of GPB BANK (AO): 8-800-100-07-01
74	Subsidiary Office No. 048/1028 of GPB BANK (AO) Branch in Surgut 628162, Tyumen Region, KhMAO-Yugra, Beloyarsky, Molodosti str., 7-A Unified information system of GPB BANK (AO): 8-800-100-07-01

75	Subsidiary Office No. 048/1024 of GPB BANK (AO) Branch in Surgut 628181, Tyumen Region, KhMAO-Yugra, Nyagan, District 2, 44, apt. 1 Unified information system of GPB BANK (AO): 8-800-100-07-01
76	GPB BANK (AO) Branch <i>Srednerussky</i> 300026, Tula, Lenina prospekt, 106 Unified information system of GPB BANK (AO): 8-800-100-07-01
77	Operational Office No. 004/2013 of GPB BANK (AO) Branch <i>Srednerussky</i> 241050, Bryansk, Partizan square, 4 Unified information system of GPB BANK (AO): 8-800-100-07-01
78	Operational Office No. 004/2011 of GPB BANK (AO) Branch <i>Srednerussky</i> 248030, Kaluga, Ryleeva str., 4 Unified information system of GPB BANK (AO): 8-800-100-07-01
79	Operational Office No. 004/2010 of GPB BANK (AO) Branch <i>Srednerussky</i> 390000, Ryazan, Kudryavtseva str., 56 Unified information system of GPB BANK (AO): 8-800-100-07-01
80	Operational Office No. 004/2008 of GPB BANK (AO) Branch <i>Srednerussky</i> 214000, Smolensk, Konenkova str., 2/12 Unified information system of GPB BANK (AO): 8-800-100-07-01
81	Subsidiary Office No. 047/1012 of GPB BANK (AO) Branch in Kazan 420111, Kazan, Levo-Bulachnaya str., 32 Unified information system of GPB BANK (AO): 8-800-100-07-01
82	Subsidiary Office No. 024/1004 of GPB BANK (AO) Branch <i>Severo-Kavkazsky</i> 355000, Stavropol, Dzerzhinskogo str., 114 Unified information system of GPB BANK (AO): 8-800-100-07-01
83	Operational Office No. 024/2007 of GPB BANK (AO) Branch <i>Severo-Kavkazsky</i> 367012, Republic of Dagestan, Makhachkala, 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 2020,
Annual Accounts (Financial Statements) for 2020 and in the Report on
PJSC GAZPROM Related Party Transactions Made in 2020

City of Moscow

April 26, 2021

The Audit Commission elected by the annual General Shareholders' Meeting of PJSC GAZPROM (hereinafter 'the Company') on June 26, 2020, acting pursuant to the Regulation on the Company's Audit Commission, conducted the scheduled audit of the Company's 2020 financial and business operations.

The audit of the Company's 2020 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 2020; and

other regulations and documents.

When conducting the audit, the Audit Commission reviewed and analyzed the Company's Annual Report, Accounts (Financial Statements) for 2020, written information on findings of PJSC GAZPROM 2020 Accounts (Financial Statements) audit, as drafted by Financial and Accounting Consultants audit firm, the Report on PJSC GAZPROM Related Party Transactions Made in 2020 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 2020 was prepared in compliance with applicable Russian law;

the Company's Accounts (Financial Statements) for 2020 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 the General Shareholders' Meeting.

Upon the audit of the Company's 2020 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, 2020, and its financial and business performance from January 1 to December 31, 2020, 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 2020 is reliable.

I.I. Karpov

Chairman, Audit Commission

PJSC GAZPROM

PJSC GAZPROM Internal Audit Opinion for 2020

April 16, 2021

In accordance with PJSC GAZPROM Regulation on 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-Φ3, 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 the Risk Management and Internal Control Policy of PJSC GAZPROM 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's Report by the Audit Committee of PJSC
GAZPROM Board of Directors¹

Having considered the Auditor's Report on the Accounts (Financial Statements) of PJSC GAZPROM for 2020 issued by the Company's Independent Auditor, *Financial and Accounting Advisors Limited Liability Company*, which was approved of by the annual General Shareholders' Meeting on June 26, 2020, the Audit Committee of PJSC GAZPROM Board of Directors resolved that the Auditor's Report on the Accounts (Financial Statements) of PJSC GAZPROM for 2020 issued by PJSC GAZPROM's Auditor, *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*, 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, 2020, PJSC GAZPROM performance and cash flow for 2020 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'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. 92 of 22.04.2021.

2020 profit allocation recommendations of PJSC GAZPROM Board of Directors, in particular, 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 determined²

**Recommendations of PJSC GAZPROM Board of Directors
on Allocation of the Profit Generated in 2020**

PJSC GAZPROM Board of Directors recommends PJSC GAZPROM annual General Shareholders Meeting to approve of the resolution proposed by PJSC GAZPROM Board of Directors not to distribute PJSC GAZPROM 2020 profit in connection with losses from its 2020 activities as of the end of the year and to allocate a part (in the amount of 297,102,587 thousand rubles) of PJSC GAZPROM retained profit of the previous years to pay dividends.

² PJSC GAZPROM Board of Directors meeting Minutes No. 1367 of 20.05.2021.

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 to resolve as follows:-

To pay annual dividends based on the Company's performance in 2020, in monetary form, in the amount of 12.55 per ordinary share in PJSC GAZPROM with the par value of RUB 5, out of the retained profit of the previous years;

To establish July 15, 2021, as the date as of which the persons entitled to the dividends are determined;

To establish July 29, 2021, as the end date for payment of the dividends to nominal holders and trust managers being professional stock market participants, as registered in PJSC GAZPROM Shareholders' Register; and

To establish August 19, 2021, as the end date for payment of the dividends to other persons registered in PJSC GAZPROM Shareholders' Register.

Information on the candidacy for PJSC GAZPROM Auditor

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 holds FSS of Russia license No. 35118 for works related to use of the information that constitutes state secret, valid till October 07, 2025. 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, reconstruction 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, and appraisals.

For 30 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, strong 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.

FAA has got the unique experience of dealings with fuel and energy enterprises, for which hundreds of successful projects have been implemented. 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 and 2019 as well as the GAZPROM Group's Sustainability Report for 2017, 2018, 2019 and 2020.

As part of advisory services to GAZPROM Group companies, FAA professionals have implemented over 270 major projects and provided a great deal of consultations. Over 100 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 2021 statutory audit purposes was selected by a public electronic 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 2021 and 2022 prepared/ to be 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'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 2021 and 2022 prepared in line with the International Financial Reporting Standards (IFRS), as offered by the winner, is Four Hundred Twenty Million rubles (RUB 420,000,000.00), VAT exclusive. This amount includes the Auditor's remuneration for 2021 – Two Hundred Ten Million rubles (RUB 210,000,000.00) (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 Gazprom transgaz Yugorsk*	OOO EVRAZ Kachkanarsky Mining&Processing Plant*
OOO Gazprom transgaz Ukhta*	OOO EVRAZ Nizhny Tagil Metallurgical Plant*
OOO Gazprom transgaz Surgut*	AO Atomenergoprom*
OOO Gazprom transgaz Saint Petersburg*	AO Rosenergoatom Concern*
OOO Gazprom transgaz Moscow*	PJSC IC RUSS-INVEST*
OOO Gazprom Dobycha Yamburg*	AO RUSNANO
OOO Gazprom Dobycha Urengoy*	AO MCC EuroChem*
OOO Gazprom Dobycha Nadym*	JSC NMJSC Azot*
OOO Gazprom Dobycha Astrakhan*	JSC Nevinnomyssky Azot*
OOO Gazprom Dobycha Orenburg*	ALROSA JSC (Public Company)
OOO Gazprom Pererabotka*	JSC Goznak
AO ROSNEFTEGAZ*	AO Apatit*
Transnefteproduct, JSC*	ZAO CV Protek Firm*
Rosseti Public Company	JSC PHARMSTANDARD*
JSC RTI*	AO ALFA BANK*
PJSC MMC Norilsk Nickel	PJSC State Transport Leasing Company*
PJSC Promsvyazbank*	JSCB NOVIKOMBANK, JSC*
State Development Corporation VEB.RF	LLC POLYPLASTIC GROUP*
PJSC FGC UES	

* – 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 service positions, namely:-

to Chairman of the Board of Directors: RUB 32,771,820.00;

to Deputy Chairman of the Board of Directors: RUB 31,704,570.00;

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 28,858,570.00;

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 28,858,570.00;

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 27,791,320.00; and

to the Board of Directors members who do not perform any additional functions in the Board of Directors: RUB 26,368,320.00 each.

³ PJSC Gazprom Board of Directors meeting Minutes No. 1367 of 20.05.2021.

**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 to establish remuneration in the amount of RUB 4,302,064.00 to PJSC GAZPROM Audit Commission member who does not occupy public positions in the Russian Federation and public service positions.

⁴ PJSC Gazprom Board of Directors meeting Minutes No. 1367 of 20.05.2021.

Draft Amendments to PJSC GAZPROM Articles of Association and the Change-Related Information in the Form of the Current Version and the Proposed Version Comparison⁵

**Amendments to
PJSC Gazprom Articles of Association approved by Resolution of PJSC Gazprom annual General Shareholders Meeting dated June 26, 2015, Minutes No. 1, as amended by Resolution of PJSC Gazprom annual General Shareholders Meeting dated June 30, 2016, Minutes No. 1, by Resolution of PJSC Gazprom annual General Shareholders Meeting of June 30, 2017, Minutes No. 1, by Resolution of PJSC Gazprom annual General Shareholders Meeting of June 28, 2019, Minutes No. 1, by Resolution of PJSC Gazprom annual General Shareholders Meeting of June 26, 2020, Minutes No. 1**

1. Section 2.2, Article 2, shall read as follows:-

‘2.2. The Company is located in the city of Saint-Petersburg, Russian Federation.’

2. Paragraph two, Section 12.8, Article 12, shall read as follows:-

‘Payment of dividends in the monetary form to individuals, whose rights to shares are recorded in the Company’s Shareholders Register, shall be carried out by remittance of money to their bank accounts or special accounts with financial platform operators opened in accordance with the Federal Law *On Financial Transactions Using a Financial Platform*, the details of which are available to the Company’s registrar or, in the absence of information on the bank accounts, the special accounts with financial platform operators, by postal order, and to other persons, whose rights to shares are recorded in the Company’s Shareholders Register, by remittance of money to their bank accounts. The Company’s duty to pay dividends to the above persons shall be deemed discharged from the date the postal order is accepted by the federal postal service or the date the money is received at the lending institution, with which the person entitled to such dividends has opened the bank account, and if such person is a lending institution, credited to its account.’

3. Paragraph two, Section 14.1, Article 14, shall read as follows:-

‘The General Shareholders Meeting shall be held at the Company’s domicile.’

4. Section 33.3, Article 33, shall be supplemented with a new paragraph as follows:-

‘The Company’s Board of Directors shall establish the Audit Committee for preliminary review of issues related to control over financial and business operations of the Company, including assessment of independence of the Company’s Auditor and absence of its conflict of interest, as well as quality assessment of the Company’s accounts (financial statements) audit.’

5. Section 34.1, Article 34, shall be supplemented with Subsection 7.2 as follows:-

‘7.2) unilateral refusal to pay dividends on securities issued by an affiliate of

⁵ Draft Amendments to PJSC GAZPROM Articles of Association have been submitted for consideration on the initiative of PJSC GAZPROM Board of Directors (PJSC GAZPROM Board of Directors meeting Minutes No. 1367 of 20.05.2021).

PJSC Gazprom, without determination of their maturity; taking the respective refusal resolution simultaneously with consideration of reduction in the total remuneration paid (bonuses and other incentive payments) to management of the issuer and PJSC Gazprom (the Board of Directors members, the Management Committee members, PJSC Gazprom Management Committee Chairman and his/her deputies, PJSC Gazprom Chief Accountant) in the year the respective refusal takes place;’

6. Chapter XI title shall read as follows:-

‘Chapter XI Risk Management, Internal Control and Internal Audit’

7. Article 51 shall read as follows:-

‘Article 51. Arrangements for risk management, internal control and internal audit

51.1. The Company has arranged for risk management and internal control.

The Company’s Board of Directors shall approve of the Company’s internal documents defining the Company’s risk management and internal control policy.

51.2. Internal audit shall be carried out to assess reliability and efficiency of risk management and internal control in the Company. The Company’s Board of Directors shall approve of the Company’s internal documents defining the Company’s internal audit arrangement and implementation policy. An executive responsible for internal audit arrangements and implementation (head of a department responsible for internal audit arrangements and implementation) shall be appointed and released from office pursuant to the Company’s Board of Directors resolution. The Company’s Board of Directors shall approve of terms and conditions of an employment contract with the said persons. If the Company’s internal documents mentioned in this section envisage an option of internal audit performed by another legal entity, the Company’s Board of Directors shall define such entity and terms and conditions of a contract therewith, including the amount of its remuneration.’

8. The word ‘quarterly’ shall be deleted from the fourteenth paragraph of Section 55.1, Article 55.

Change-related information in the form of the current version and the proposed version comparison

No.	PJSC GAZPROM Articles of Association in their Current Version	PJSC GAZPROM Articles of Association, as Amended
1.	In Section 2.2, Article 2	
	2.2. The Company is located in the city of Moscow, Russian Federation.	2.2. The Company is located in the city of Saint-Petersburg, Russian Federation.
2.	In Section 12.8, Article 12	
	<p>12.8. Payment of dividends in the monetary form shall be carried out by the Company by clearing or, at its order, by the registrar maintaining the Shareholders Register or by a lending institution. Payment of dividends in the monetary form to individuals, whose rights to shares are recorded in the Company's Shareholders Register, shall be carried out by remittance of money to their bank accounts, the details of which are available to the Company's registrar or, in the absence of the bank account information, by postal order, and to other persons, whose rights to shares are recorded in the Company's Shareholders Register, by remittance of money to their bank accounts. The Company's duty to pay dividends to the above persons shall be deemed discharged from the date the postal order is accepted by the federal postal service or the date the money is received at the lending institution, with which the person 12 entitled to such dividends has opened a bank account, and if such person is a lending institution, to its account.</p> <p>The persons entitled to dividends, whose rights to shares are recorded at a nominal shareholder, shall receive dividends in the monetary form in the manner established in the Russian Federation securities laws. The nominal holder, to whom dividends have been remitted and who has defaulted on his/her obligation to transfer the same, as established in the Russian Federation securities laws, for reasons beyond his/her control, shall be obliged to repay these dividends to the Company within 10 days from the expiry of one month from the end of the dividend payment period.</p>	<p>12.8. Payment of dividends in the monetary form shall be carried out by the Company by clearing or, at its order, by the registrar maintaining the Shareholders Register or by a lending institution. Payment of dividends in the monetary form to individuals, whose rights to shares are recorded in the Company's Shareholders Register, shall be carried out by remittance of money to their bank accounts or special accounts with financial platform operators opened in accordance with the Federal Law On Financial Transactions Using a Financial Platform, the details of which are available to the Company's registrar or, in the absence of information on the bank accounts, the special accounts with financial platform operators, by postal order, and to other persons, whose rights to shares are recorded in the Company's Shareholders Register, by remittance of money to their bank accounts. The Company's duty to pay dividends to the above persons shall be deemed discharged from the date the postal order is accepted by the federal postal service or the date the money is received at the lending institution, with which the person entitled to such dividends has opened the bank account, and if such person is a lending institution, credited to its account.</p> <p>The persons entitled to dividends, whose rights to shares are recorded at a nominal shareholder, shall receive dividends in the monetary form in the manner established in the Russian Federation securities laws. The nominal holder, to whom dividends have been remitted and who has defaulted on his/her obligation to transfer the same, as established in the Russian Federation securities laws, for reasons beyond his/her control, shall be obliged to repay these dividends to the Company within 10 days</p>

No.	PJSC GAZPROM Articles of Association in their Current Version	PJSC GAZPROM Articles of Association, as Amended
		from the expiry of one month from the end of the dividend payment period.
3.	In Paragraph Two, Section 14.1, Article 14	
	<p>14.1. The General Shareholders Meeting shall be the supreme management body of the Company. The General Shareholders Meeting shall be held at the Company's domicile and may also be held in St. Petersburg. The General Shareholders Meeting venue shall be determined by the Board of Directors, when making decisions on holding the General Shareholders Meeting.</p> <p>...</p>	<p>14.1. The General Shareholders Meeting shall be the supreme management body of the Company. The General Shareholders Meeting shall be held at the Company's domicile.</p> <p>...</p>
4.	In Section 33.3 Article 33	
	<p>33.3. The Company's Board of Directors shall be entitled to establish committees for preliminary review of the issues falling within its competence. The committee competence and procedure shall be defined in the Company's internal document approved of by the Company's Board of Directors.</p>	<p>33.3. The Company's Board of Directors shall be entitled to establish committees for preliminary review of the issues falling within its competence. The committee competence and procedure shall be defined in the Company's internal document approved of by the Company's Board of Directors.</p> <p>The Company's Board of Directors shall establish the Audit Committee for preliminary review of issues related to control over financial and business operations of the Company, including assessment of independence of the Company's Auditor and absence of its conflict of interest, as well as quality assessment of the Company's accounts (financial statements) audit.</p>
5.	In Section 34.1 Article 34	
	<p>34.1. The Company's Board of Directors competence shall include handling of issues of the overall management of the Company's business, except for the issues referred to the General Shareholders Meeting competence by the Federal Law on Joint Stock Companies. The Company's Board of Directors competence shall include:</p> <p>1) determination of the top priority lines of the Company's business; approval of the prospective plans and the main programs of the Company's business, including the Company's annual Budget and investment programs;</p>	<p>34.1. The Company's Board of Directors competence shall include handling of issues of the overall management of the Company's business, except for the issues referred to the General Shareholders Meeting competence by the Federal Law on Joint Stock Companies. The Company's Board of Directors competence shall include:</p> <p>1) determination of the top priority lines of the Company's business; approval of the prospective plans and the main programs of the Company's business, including the Company's annual Budget and investment programs;</p>

No.	PJSC GAZPROM Articles of Association in their Current Version	PJSC GAZPROM Articles of Association, as Amended
	<p>...</p> <p>7.1) approval of a resolution regarding issue of the Company's shares and convertible securities, approval of the Company's Securities Prospectus;</p> <p>...</p> <p>23) any other issues of the Company's business.</p>	<p>...</p> <p>7.1) approval of a resolution regarding issue of the Company's shares and convertible securities, approval of the Company's Securities Prospectus;</p> <p>7.2) unilateral refusal to pay dividends on securities issued by an affiliate of PJSC Gazprom, without determination of their maturity; taking the respective refusal resolution simultaneously with consideration of reduction in the total remuneration paid (bonuses and other incentive payments) to management of the issuer and PJSC Gazprom (the Board of Directors members, the Management Committee members, PJSC Gazprom Management Committee Chairman and his/her deputies, PJSC Gazprom Chief Accountant) in the year the respective refusal takes place;</p> <p>...</p> <p>23) any other issues of the Company's business.</p>
6.	In Chapter XI	
	<p style="text-align: center;">CHAPTER XI</p> <p>Risk Management, Internal Control</p> <p>Article 51. Arrangements for Risk Management and Internal Control</p> <p>51.1. The Company has arranged for risk management and internal control. The Company's Board of Directors shall approve of the Company's internal documents defining the Company's risk management and internal control policy.</p>	<p style="text-align: center;">CHAPTER XI</p> <p>Risk Management, Internal Control and Internal Audit</p> <p>Article 51. Arrangements for Risk Management and Internal Control</p> <p>51.1. The Company has arranged for risk management and internal control. The Company's Board of Directors shall approve of the Company's internal documents defining the Company's risk management and internal control policy.</p> <p>51.2. Internal audit shall be carried out to assess reliability and efficiency of risk management and internal control in the Company. The Company's Board of Directors shall approve of the Company's internal documents defining the Company's internal audit arrangement and implementation policy. An executive responsible for internal audit arrangements and implementation (head of a department responsible for</p>

No.	PJSC GAZPROM Articles of Association in their Current Version	PJSC GAZPROM Articles of Association, as Amended
		internal audit arrangements and implementation) shall be appointed and released from office pursuant to the Company's Board of Directors resolution. The Company's Board of Directors shall approve of terms and conditions of an employment contract with the said persons. If the Company's internal documents mentioned in this section envisage an option of internal audit performed by another legal entity, the Company's Board of Directors shall define such entity and terms and conditions of a contract therewith, including the amount of its remuneration.
7.	In Section 55.1	
	<p>55.1. The Company shall provide shareholders with access to the following documents at their request:</p> <ul style="list-style-type: none"> – the resolution on the Company's establishment, the Company's Articles of Association and the amendments and supplements made to the Company's Articles of Association and registered in the established manner; – the document evidencing the Company's state registration; – the resolution on issue (additional issue) of securities; <p>amendments to the resolution on issue (additional issue) of securities; the report on results of (additional) securities issue, the notice on results of (additional) securities issue;</p> <ul style="list-style-type: none"> – the Company's internal documents approved of by the General Shareholders Meeting and governing operations of its bodies; – the regulation on the Company's branch or representative office; – the Annual Reports; – the annual accounts (financial statements) and the auditor's report thereon; – the Appraisers' reports issued according to the Federal Law on Joint Stock Companies, if the Company redeems shares at the shareholder's request; – the documents received by the Company according to Chapter XI.1, Federal Law on Joint Stock Companies; – the minutes of the General Shareholders Meeting; 	<p>55.1. The Company shall provide shareholders with access to the following documents at their request:</p> <ul style="list-style-type: none"> the resolution on the Company's establishment, the Company's Articles of Association and the amendments and supplements made to the Company's Articles of Association and registered in the established manner; – the document evidencing the Company's state registration; – the resolution on issue (additional issue) of securities; amendments to the resolution on issue (additional issue) of securities; the report on results of (additional) securities issue, the notice on results of (additional) securities issue; – the Company's internal documents approved of by the General Shareholders Meeting and governing operations of its bodies; – the regulation on the Company's branch or representative office; – the Annual Reports; – the annual accounts (financial statements) and the auditor's report thereon; – the Appraisers' reports issued according to the Federal Law on Joint Stock Companies, if the Company redeems shares at the shareholder's request; – the documents received by the Company according to Chapter XI.1, Federal Law on Joint Stock Companies; – the minutes of the General Shareholders Meeting;

No.	PJSC GAZPROM Articles of Association in their Current Version	PJSC GAZPROM Articles of Association, as Amended
	<ul style="list-style-type: none"> – the lists of the Company’s affiliates; – the opinions of the Company’s Audit Commission; – the securities prospectuses, the issuer’s quarterly reports and other documents with information to be published or disclosed otherwise according to the Federal Law on Joint Stock Companies and other federal laws; – the notices of conclusion of the shareholders’ agreements, which have been sent to the Company, and the lists of persons who have concluded such agreements; and – the court judgments and rulings on disputes related to the Company’s establishment, management or participation in it, as well as the judicial documents on such disputes, including the awards on instigation by the arbitration court of the case proceedings and on acceptance of the statement of claim or an application for change in the reason for or subject of an earlier stated claim. 	<ul style="list-style-type: none"> – the lists of the Company’s affiliates; – the opinions of the Company’s Audit Commission; – the securities prospectuses, the issuer’s reports and other documents with information to be published or disclosed otherwise according to the Federal Law on Joint Stock Companies and other federal laws; – the notices of conclusion of the shareholders’ agreements, which have been sent to the Company, and the lists of persons who have concluded such agreements; and – the court judgments and rulings on disputes related to the Company’s establishment, management or participation in it, as well as the judicial documents on such disputes, including the awards on instigation by the arbitration court of the case proceedings and on acceptance of the statement of claim or an application for change in the reason for or subject of an earlier stated claim.

Draft Amendments to the Regulation on PJSC GAZPROM Board of Directors and the Change-Related Information in the Form of the Current Version and the Proposed Version Comparison⁶

**Amendments to the
Regulation on the Board of Directors of PJSC Gazprom
approved by Resolution of the annual General Shareholders Meeting of PJSC Gazprom dated June 30, 2016, Minutes No. 1, as amended by Resolution of the annual General Shareholders Meeting of PJSC Gazprom dated June 30, 2017, Minutes No. 1, by Resolution of the annual General Shareholders Meeting of PJSC Gazprom dated June 28, 2019, Minutes No. 1, by Resolution of the annual General Shareholders Meeting of PJSC Gazprom dated June 26, 2020, Minutes No. 1**

1. Clause 2.1, Article 2, shall be supplemented with Subclause 7.2 as follows:-
‘7.2) unilateral refusal to pay dividends on securities issued by an affiliate of PJSC Gazprom, without determination of their maturity; taking the respective refusal resolution simultaneously with consideration of reduction in the total remuneration paid (bonuses and other incentive payments) to management of the issuer and PJSC Gazprom (the Board of Directors members, the Management Committee members, PJSC Gazprom Management Committee Chairman and his/her deputies, PJSC Gazprom Chief Accountant) in the year the respective refusal takes place;’
2. Article 13 shall be supplemented with a new Subclause 13.4 as follows:-
‘13.4. The Company’s Board of Directors shall establish the Audit Committee for preliminary review of issues related to control over financial and business operations of the Company, including assessment of independence of the Company’s Auditor and absence of its conflict of interest, as well as quality assessment of the Company’s accounts (financial statements) audit.’
3. Clauses 13.4 and 13.5, Article 13, of the current version of the Regulation on the Board of Directors of PJSC Gazprom shall be Clauses 13.5 and 13.6, respectively.

⁶ Draft Amendments to the Regulation on PJSC GAZPROM Board of Directors have been submitted for consideration on the initiative of PJSC GAZPROM Board of Directors (PJSC GAZPROM Board of Directors meeting Minutes No. 1367 of 20.05.2021).

Change-Related Information in the Form of the Current Version and the Proposed Version Comparison

No.	The Regulation on the Board of Directors of PJSC Gazprom in its Current Version	The Regulation on the Board of Directors of PJSC Gazprom, as Amended
1.	In Clause 2.1, Article 2	
	<p>2.1. The scope of authority of the Board of Directors shall be stipulated by the Federal Law on Joint Stock Companies and the Company's Articles of Association.</p> <p>The authority of the Board of Directors shall include decision-making on issues related to the Company's general governance with the exception of issues falling within the scope of authority of the General Shareholders Meeting in compliance with the Federal Law on Joint Stock Companies and the Company's Articles of Association.</p> <p>The scope of authority of the Board of Directors shall include the following:</p> <p style="padding-left: 20px;">1) establishment of the Company's priorities and approval of prospective plans and main programs of the Company's activities, including the annual budget and investment programs for the Company;</p> <p style="padding-left: 20px;">...</p> <p style="padding-left: 20px;">7.1) approval of the decision on the issue of the Company's shares and registrable securities convertible into the Company's shares, as well as approval of the Company's securities prospectus;</p> <p style="padding-left: 20px;">...</p> <p style="padding-left: 20px;">23) other issues concerning the Company's activities.</p>	<p>2.1. The scope of authority of the Board of Directors shall be stipulated by the Federal Law on Joint Stock Companies and the Company's Articles of Association.</p> <p>The authority of the Board of Directors shall include decision-making on issues related to the Company's general governance with the exception of issues falling within the scope of authority of the General Shareholders Meeting in compliance with the Federal Law on Joint Stock Companies and the Company's Articles of Association.</p> <p>The scope of authority of the Board of Directors shall include the following:</p> <p style="padding-left: 20px;">1) establishment of the Company's priorities and approval of prospective plans and main programs of the Company's activities, including the annual budget and investment programs for the Company;</p> <p style="padding-left: 20px;">...</p> <p style="padding-left: 20px;">7.1) approval of the decision on the issue of the Company's shares and registrable securities convertible into the Company's shares, as well as approval of the Company's securities prospectus;</p> <p style="padding-left: 20px;">7.2) unilateral refusal to pay dividends on securities issued by an affiliate of PJSC Gazprom, without determination of their maturity; taking the respective refusal resolution simultaneously with consideration of reduction in the total remuneration paid (bonuses and other incentive payments) to management of the issuer and PJSC Gazprom (the Board of Directors members, the Management Committee members, PJSC Gazprom Management Committee Chairman and his/her deputies, PJSC Gazprom Chief Accountant) in the year the respective refusal takes place;</p> <p style="padding-left: 20px;">...</p>

		23) other issues concerning the Company’s activities.
2.	In Article 13	
	<p style="text-align: center;">13. Committees and commissions of Board of Directors</p> <p>13.1. For the purposes of rendering informed and effective decisions, the Board of Directors shall create the Audit Committee, the Nomination and Remuneration Committee, and other temporary and permanent committees and commissions.</p> <p>13.2. The main functions of the committees shall be the preliminary and profound study of the issues that pertain to the scope of authority of the Board of Directors in the respective fields of the committees, as well as the drafting of recommendations for the Board of Directors.</p> <p>13.3. The competence and operating procedures of the committees shall be defined by the Company’s internal documents approved by the Company’s Board of Directors.</p> <p>13.4. The committees of the Board of Directors shall be formed and operate in compliance with the regulations on the committees approved by the Board of Directors, and shall be guided in their activities by the laws of the Russian Federation, the Company’s Articles of Association, and decisions of the Company’s management bodies.</p> <p>13.5. The commissions of the Board of Directors shall be formed in order to review individual activities and projects of the Company.</p>	<p style="text-align: center;">13. Committees and commissions of Board of Directors</p> <p>13.1. For the purposes of rendering informed and effective decisions, the Board of Directors shall create the Audit Committee, the Nomination and Remuneration Committee, and other temporary and permanent committees and commissions.</p> <p>13.2. The main functions of the committees shall be the preliminary and profound study of the issues that pertain to the scope of authority of the Board of Directors in the respective fields of the committees, as well as the drafting of recommendations for the Board of Directors.</p> <p>13.3. The competence and operating procedures of the committees shall be defined by the Company’s internal documents approved by the Company’s Board of Directors.</p> <p>13.4. The Company’s Board of Directors shall establish the Audit Committee for preliminary review of issues related to control over financial and business operations of the Company, including assessment of independence of the Company’s Auditor and absence of its conflict of interest, as well as quality assessment of the Company’s accounts (financial statements) audit.</p> <p>13.5. The committees of the Board of Directors shall be formed and operate in compliance with the regulations on the committees approved by the Board of Directors, and shall be guided in their activities by the laws of the Russian Federation, the Company’s Articles of Association, and decisions of the Company’s management bodies.</p> <p>13.6. The commissions of the Board of Directors shall be formed in order to review individual activities and projects of the Company.</p>

**Information on Candidates to PJSC GAZPROM Board of Directors,
in particular, on the Availability of Their Written Consent to Be Elected**
(candidate position information is specified in accordance with the data provided by
shareholders in candidate nomination proposals)

- | | |
|--------------------------------------|---|
| Mr. Andrey Igorevich
Akimov | - Chairman, Gazprombank (Joint Stock Company) Management Committee
(the consent is available) |
| Mr. Viktor Alekseevich
Zubkov | - Special Representative of the Russian Federation President, Liaison with the Gas Exporting Countries Forum
(the consent is available) |
| Mr. Timur Askarovich
Kulibaev | - Chairman, Association of Legal Entities – Kazakhstan Association of Oil, Gas and Energy Sector Companies <i>KAZENERGY</i>
(the consent is available) |
| Mr. Denis Valentinovich
Manturov | - Minister of Industry and Trade of the Russian Federation
(the consent is available) |
| Mr. Vitaly Anatolievich
Markelov | - Deputy Chairman, PJSC GAZPROM Management Committee
(the consent is available) |
| Mr. Viktor Georgievich
Martynov | - Principal, I.M. Gubkin Russian State Oil and Gas University (National Research University) (federal state-owned autonomous educational institution of higher education)
(the consent is available) |
| Mr. Vladimir Alexandrovich
Mau | - Principal, the Russian Presidential Academy of National Economy and Public Administration (federal state-owned budgetary educational institution of higher education)
(the consent is available) |
| Mr. Alexey Borisovich
Miller | - Chairman, PJSC GAZPROM Management Committee
(the consent is available) |
| Mr. Alexander Valentinovich
Novak | - Deputy Prime Minister of the Russian Federation
(the consent is available) |

- Mr. Mikhail Leonidovich Sereda - First Deputy Director General, OOO GAZPROM EXPORT, Director General, OOO GAZPROM TRADING (the consent is available)
- Mr. Nikolai Grigorievich Shulginov - Minister of Energy of the Russian Federation (the consent is available)

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

Ms. Tatiana Valentinovna Zobkova	Audit Commission member, PJSC Rosneft Oil Company, Audit Commission Chairman, PJSC ROSSETI, Audit Commission Chairman, PJSC FGC UES ⁷ (the consent is available)
Mr. Ilya Igorevich Karpov	Department Head, Rosimushchestvo (the consent is available)
Ms. Tatiana Vladimirovna Fisenko	- Department Head, Ministry of Energy of the Russian Federation (the consent is available)
Mr. Pavel Gennadievich Shumov	Deputy Department Head, Ministry of Economic Development of the Russian Federation (the consent is available)
Mr. Alexey Vyacheslavovich Yakovlev	Deputy Department Head, Ministry of Finance of the Russian Federation (the consent is available)

⁷ The latest update of the candidate position information - as of 14.05.2021.

Report on PJSC GAZPROM Long-Term Development Program Implementation

I. PJSC GAZPROM Strategic Planning System

The planning system in place at PJSC GAZPROM ensures the optimum combination of achievements of the national planning system and the contemporary global approaches to strategic planning, 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 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. 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.

The Company's Long-Term Development Strategy (hereinafter the Program) is designed to maximize the systemic economic synergy of GAZPROM Group development. The Program is GAZPROM Group's overarching integrated development plan which is aimed to achieve 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).

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, the General Scheme/Concept of the Gas Industry Development, the main provisions of federal special purpose programs of the fuel and energy sector), according to Federal Law No. 172-Ф3 of 28.06.2014, *On Strategic Planning in the Russian Federation*.

Drafting of the Program is a multi-staged iterative process – gas market development outlooks that take into account current PJSC GAZPROM gas supply obligations 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 to check attainment of the set standard ST figures and to maximize the net discounted income, 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 and PJSC GAZPROM financial and business development performance is unsatisfactory, 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 Company has prepared the Program since 2006,⁸ and initially it extended to the core line of business – gas – only.

In view of the fact that PJSC GAZPROM is a vertically integrated global energy corporation operating in the gas, oil, and power sectors, as well as in furtherance of the Russian Federation Government Regulation No. 4955π-Π13 of July 17, 2014, the Company has steadily elaborated development and extension of the long-term planning system involving STs to its oil and power businesses.

As a result, PJSC GAZPROM Management Committee Regulation No. 42 of September 24, 2020, established a new PJSC GAZPROM *Planning Procedure with Strategic Targets* (GAZPROM Group) (hereinafter the Planning Procedure) which 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, when creating GAZPROM Group Program, 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, oil⁹, and power businesses are used. 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 standard ST_{cl} indicators for GAZPROM Group and ST₁ for the gas, oil, and power businesses for the end of the planning decade. The indicators came in force on January 1, 2021.

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 of the last year of the decade. Estimated STs for the last year of the decade should be at the level of or higher than standard STs established by PJSC GAZPROM Board of Directors.

⁸In accordance with *PJSC GAZPROM Planning Procedure with Strategic Targets* approved of by PJSC GAZPROM Management Committee Regulation No. 34 of June 26, 2006.

⁹ST₂ estimates for the oil business are determined and approved of as part of PJSC GAZPROM NEFT corporate procedures, when necessary (PJSC GAZPROM Management Committee Regulation No. 42 of September 24, 2020).

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

PJSC GAZPROM audits the Program implementation in accordance with the Regulations, annually, involving an independent expert organization determined under a tender. In the audit process, planned indicators specified in the Program are compared with actual figures for the same year and reasons for any deviations are analyzed. Following the audit, the auditor designs process recommendations for further improvement of the Program elaboration. Upon the Company's Board of Directors preliminary approval, proposals as to taking the auditor's recommendations into account are filed with the Ministry of Energy of Russia – the federal executive authority monitoring and coordinating operations in the gas industry.

PJSC GAZPROM Long-Term Development Program (2021/2030) was approved of by PJSC GAZPROM Board of Directors Resolution No. 3483 of September 22, 2020.

The Program accounts for national social and economic development scenario forecasts prepared by the Ministry of Economic Development of Russia, reflects the Company's Resolutions on backbone strategic projects, such as *Power of Siberia*, *Power of Siberia 2*, *Nord Stream 2* pipelines, *Amur Gas Processing Plant*, *Integrated Facility for Ethane-Containing Gas Processing near Ust-Luga* etc.

In 2020, FAA LLC audited PJSC GAZPROM Long-Term Development Program (Gas Business, 2019/2028) implementation for 2019 and made a report on the audit findings. The Company's Board of Directors has approved of the proposals as to taking into account the auditor's recommendations upon findings of the audit of PJSC GAZPROM Long-Term Development Program (Gas Business, 2019/2028) implementation in its Resolution and filed the proposals with the Ministry of Energy of Russia.

II. Efforts Taken in 2020 to Fulfill PJSC GAZPROM Long-Term Development Program Approved of by PJSC GAZPROM Board of Directors in September 2019

PJSC GAZPROM Long-Term Development Program (2020/2029) was approved of by the Board of Directors Resolution No. 3317 of September 24, 2019. As part of the Program implementation, in 2020 the following efforts were taken across all of the Company's lines of business, namely: gas, power, and oil.

Gas Business

In the reporting year:-

- prospecting in the Russian territory brought about an addition to A+B₁+C₁ category hydrocarbon reserves: natural gas, gas condensate and oil reserves rose by 486.3 bcm (incl. 1.73 bcm of PJSC GAZPROM NEFT), 17.2 MMT and 9.5 MMT, respectively, including 1.1 MMT oil reserves growth of the companies with investments therein classified as joint operations;

- significant, by 224.2 bcm, gas reserves increment in the Leningrad field obtained, three deposits – the 75 Years of Victory deposit offshore the Kara Sea, the

Solkhem oil deposit in the KhMAR and the Central Ural oil deposit in the Orenburg Region – discovered. The 75 Years of Victory deposit was a major gas one discovered offshore the Kara Sea, with its 72.7 bcm gas reserves categorized as C₁ (the total C₁+C₂ category balance came to 202.4 bcm);

- 53 operating wells and 128 MW of additional booster compression station capacity commissioned at the first and the second gas fields (GF-1 and GF-2), the Senoman-Apt deposits development continued in the Bovanenkovskoye gas field;

- 11 gas wells drilling, 33 gas wells construction (development) completed in the Chayandinskoye field. The preliminary gas processing unit (PGPU-2) with its 10.4 bcm per year capacity, the helium membrane separation unit and 102 operating gas wells commissioned. Auxiliary infrastructure facilities (industrial facilities, sewage treatment facilities, operational services, and two oil wells commissioned) oil rim construction continued;

- Drilling pad and access road construction earthworks for the first cluster of wells carried out, 28 gas wells drilled in the Kovyktinskoye gas and condensate field;

- Three facilities commissioned in the Kharasaveyskoye gas and condensate field: the geophysical material warehouse, its access motorway and the 10 kV overhead power line. 30.8 km of the connecting gas pipeline ran and backfilled;

- Two operating wells commissioned, three wells drilling completed, onshore technological complex construction works carried out in the Kirinskoye gas and condensate field;

- Four operating gas and condensate wells drilling reached the productive horizon top, with further suspension, in the Yuzhno-Kirinskoye field;

- Construction and installation works started in the linear section of the Kovykta-Chayanda pipeline intended for gas transfer from the Irkutsk gas production area to gradually increase supply scopes via the *Power of Siberia* cross-country gas line. The 2020 construction plan implemented fully (139.5 km welded versus the planned 87 km; 77.6 km pipeline backfilled versus the planned 74 km);

- 851.26 km linear section commissioned in the Gryazovets-Slavyanskaya CS gas pipeline;

- Chikshinskaya CS (96 MW capacity) commissioned in the second line of the Bovanenkovo – Ukhta main gas pipeline;

- Novoyubileinaya CS (100 MW capacity) commissioned, Novoprivodinskaya CS precommissioning carried out in the Ukhta – Torzhok II (Yamal) gas pipeline;

- ‘Connecting condensate line between the condensate line of 1A, 2A blocks of the Urengoy field and the condensate stabilization unit of the Achim deposits in the Nadym-Pur-Taz basin’ commissioned;

- *Nord Stream 2* offshore section construction continued;

- Implementation of the 353 km Komsomolsk-on-Amur – Khabarovsk section construction project continued to increase the Sakhalin – Khabarovsk – Vladivostok main operating gas pipeline throughput capacity;

- Construction work under the gas processing plant project being part of the Ethane-Containing Gas Processing Facility Near Ust-Luga performed. OOO RUSKHMALLIANCE, the project operator, developed the design

documentation approved of by the Glavgoexpertiza of Russia (except for the offshore export terminal facilities), preparatory land use works on the construction site started;

– Six process lines were under construction at the Amur GPP: the 1st and the 2nd lines precommissioning, the capital equipment external insulation installation carried out; the 3rd and the 4th lines key process equipment installation completed; the 5th and the 6th lines first large capacity equipment mounted; and

– Construction of an LNG facility with annual capacity of 1.5 MMT near the Portovaya CS continued.

Oil Business

In the reporting year PJSC GAZPROM NEFT:-

– The Prirazlomnoye field development continued;

– Large-scale development of the new major hydrocarbon cluster *Zima*¹⁰ in the Khanty-Mansi Autonomous Area started with commercial development of the A.V. Zhagrin field;

– Interpretation of geological data obtained as part of works on oil and gas blocks offshore the Sea of Okhotsk continued;

– Expansion of development to oil rims, the Achim and Neokom-Yursk deposits of GAZPROM Group fields under long-term risk operator contracts carried out;

– Technology development for profitable extraction of hard-to-recover hydrocarbon reserves continued;

– Geological exploration under the Yenisei project located in the Leskinsky license area on the Gydan peninsula continued; and

– Oil refinery upgrading implementation continued in Russia and abroad:-

- The Euro+ facility with oil refining units commissioned at the Moscow refinery;
- The Crude Oil Distillation Plant, the Deep Conversion Refinery (as part of the hydrocracking facility, the hydrogen and sulfur production facilities), as well as the delayed coking unit at the Omsk oil refinery – at the final stage of construction;
- The delayed coking unit commissioned at the oil refinery in the town of Panchevo, Serbia; and
- Implementation of the Slavneft-YANOS PJSC oil refinery modernization program involving PJSC GAZPROM NEFT continued.

Power Business

In the reporting year:-

– construction of the Svobodnenskaya TPP for power supply to the Amur GPP, of the TPP in the town of Panchevo, Serbia, to ensure thermal energy supply to an oil refinery of NIS, the subsidiary of GAZPROM NEFT, and electricity sales on the power market, continued;

– as for thermal power plant facilities (selected for modernization in the competitive procedure in order to supply the 1.92 GW capacity starting in 2022/2025),

¹⁰ The A.V. Zhagrin field with its initial recoverable oil reserves of 111 MMT is the *Zima* project core.

design and survey works, disassembly work carried out, capital equipment supply contracts concluded;

- ineffective generating facilities of 0.15 GW decommissioned;
- process equipment operational optimization carried out; and
- as part of REP Holding JSC merger with GAZPROM Group, a mid-term contract envisaging 19 *Ladoga* GPUs supply to PJSC GAZPROM facilities by the end of 2023 concluded, production localization continued.

Report on Fulfillment of KPIs established by PJSC GAZPROM

Corporate-wide KPIs for 2020	Target	Actual	KPI achievement, as % of the target	Reasons for actual KPI deviations from target KPIs
Financial and business KPIs				
Unit costs in the <i>Production</i> business, RUB per ton of oil equivalent	995.29	1,013.90	98 %	0.9 % cost increase, while actual hydrocarbon production volumes decreased by 0.93 % versus the planned volumes
Unit costs in the <i>Transportation</i> business, RUB per commodity transportation work unit, in '000 m3 per 100 km	72.67	71.90	101 %	Actual increase in the scope of forwarding work by 0.33 % versus the planned scope
Reduction in operating expenses (costs), %	2	2.4	120 %	The target achieved
Return on shareholder investments, shares	0.10	- 0.114	–	PJSC GAZPROM share price drop against the background of weakening investor interest in oil&gas sector shares due to a slash in energy resource prices (the average Brent price fell by 32.7 %, and the TTF gas price, by 32.2 %)
Return on capital, %	6	0.96	16 %	Higher expenses related to the growth in foreign exchange rate differences
Labor productivity, '000 RUB/man-hour	60.09	65.26	109 %	Gas resale revenues increased by 5.5 % versus the planned figures, while the number of man-hours decreased by 2.9 %
Industry KPIs				
Gas sales in natural terms, bcm	424.595	421.892	99 %	Gas supplies went down by 4 % in connection with a slowdown in the Russian consumer demand
Commissioning of top priority production facilities, units	5	5	100 %	The planned <i>Commissioning of top priority production facilities</i> target achieved
Integral key innovation efficiency indicator,%	95	157.79	166 %	R&D scope expanded

Draft Resolutions
of the annual General Shareholders' Meeting of PJSC GAZPROM
(for information)

1. Re the first agenda item: Approval of the Company's annual report:

Approve of PJSC GAZPROM Annual Report for 2020 (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 2020 (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 2020 profit allocation:
Approve of PJSC GAZPROM 2020 profit allocation.

4. Re the fourth agenda item: On the amount of dividends, the timing and form of their payment based on the 2020 performance, and on establishing the date, as of which the persons entitled to dividends are determined:

Approve of 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, as proposed by PJSC GAZPROM Board of Directors: to pay out annual dividends based on the Company's performance in 2020, in the monetary form, in the amount of RUB 12.55 per PJSC GAZPROM ordinary share with the par value of RUB 5; to establish July 15, 2021, as the date as of which the persons entitled to the dividends are determined; to establish July 29, 2021, as the end date for payment of dividends to nominal holders and trust managers being professional stock market participants registered in PJSC GAZPROM Shareholders' Register; to establish August 19, 2021, as the end date for payment of dividends to other persons registered in PJSC GAZPROM Shareholders' Register.

5. Re the fifth agenda item: Approval of the Company's auditor:

Approve of the Financial and Accounting Advisors Limited Liability Company as PJSC GAZPROM Auditor.

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:

Pay out remunerations to members of the Audit Commission in the amounts recommended by the Company's Board of Directors.

8. Re the eighth agenda item: On amendments to PJSC GAZPROM Articles of Association:

Approve of the amendments to PJSC GAZPROM Articles of Association (the draft is included in the information (materials) provided to shareholders in preparation for the annual General Shareholders' Meeting).

9. Re the ninth agenda item: On amendments to the Regulation on PJSC GAZPROM Board of Directors:

Approve of the amendments to the Regulation on PJSC GAZPROM Board of Directors (the draft is included in the information (materials) provided to shareholders in preparation for the annual General Shareholders' Meeting).

10. Re the tenth agenda item: Election of members of the Company's board of directors:

Elect the following members to PJSC GAZPROM Board of Directors:

11. Re the eleventh 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.