

**MINUTES
ON VOTING RESULTS
OF GENERAL SHAREHOLDERS MEETING OF
PJSC GAZPROM**

MINUTES ON THE VOTING RESULTS OF THE GENERAL SHAREHOLDERS MEETING

Full legal name of the Company: *Public Joint Stock Company Gazprom (hereinafter referred to as the "Company")*.

Location of the Company: *St. Petersburg, Russian Federation*.

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

Type of the General Shareholders Meeting: *annual meeting*.

Form of the General Shareholders Meeting: *meeting in absentia*.

Deadline for receiving voting ballots: *June 30, 2023*.

Date for designating (making an official record of) persons entitled to take part in the Meeting: *June 5, 2023*.

Agenda of the General Shareholders Meeting:

1. *Approval of the Company's Annual Report.*
2. *Approval of the Company's Annual Accounting (Financial) Statements.*
3. *Approval of the distribution of the Company's profit based on the results of 2022.*
4. *On the amount, period and form of the dividend payout based on the results of 2022, as well as on the date when a list of persons entitled to receive dividends is drawn up.*
5. *Appointment of the Company's Auditing Firm.*
6. *On the remuneration for the Board of Directors Members, who are not government officials, in the amount established by the Company's regulatory documents.*
7. *On the remuneration for the Audit Commission Members, who are not government officials, in the amount established by the Company's regulatory documents.*
8. *On the amendments to the Articles of Association of Gazprom.*
9. *On the amendments to the Regulation on the General Shareholders Meeting of Gazprom.*
10. *On the amendments to the Regulation on the Board of Directors of Gazprom.*
11. *On the amendments to the Regulation on the Management Committee of Gazprom.*
12. *Election of the Company's Board of Directors Members.*
13. *Election of the Company's Audit Commission Members.*

Full legal name of the Registrar performing the functions of the Counting Board: *Joint Stock Company Specialized Registrar – Holder of Gas Industry Shareholders Register (JSC DRAGA) (hereinafter referred to as the "Registrar")*.

Location of the Registrar: *St. Petersburg*.

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

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

1. *Murashov, Maxim Vyacheslavovich – Chairman of the Counting Board.*
2. *Shmakov, Viktor Nikolaevich – Deputy Chairman of the Counting Board.*
3. *Artyushenko, Varvara Alexandrovna.*
4. *Baykova, Tatyana Valentinovna.*
5. *Burkov, Vitaly Mikhailovich.*
6. *Chistova, Irina Yurievna.*
7. *Krivenkov, Alexey Mikhailovich.*
8. *Lychagina, Svetlana Alexandrovna.*
9. *Morozov, Vladimir Dmitrievich.*
10. *Neplyueva, Polina Alexeevna.*
11. *Papin, Evgeny Nikolaevich.*
12. *Shulakov, Sergey Vladimirovich.*

VOTING RESULTS
ON ITEM 1 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 1 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 22,105,302,216.

2. On item 1 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 22,105,302,216.

3. On item 1 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 13,417,803,681.

The quorum required to adopt a decision on item 1 of the agenda was present.

4. The number of votes cast for each voting option within item 1 of the agenda:

“IN FAVOR”	13,415,572,118	(99.9834 %)
“AGAINST”	261,116	(0.0019 %)
“ABSTENTIONS”	1,936,132	(0.0144 %)

5. The number of votes on item 1 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 34,315 (0.0003%).

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

“Approve the 2022 Annual Report of Gazprom (the draft is included into the information (materials) provided to shareholders prior to the annual General Shareholders Meeting).”

VOTING RESULTS
ON ITEM 2 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 2 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 22,105,302,216.

2. On item 2 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 22,105,302,216.

3. On item 2 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 13,417,803,681.

The quorum required to adopt a decision on item 2 of the agenda was present.

4. The number of votes cast for each voting option within item 2 of the agenda:

“IN FAVOR”	13,415,426,663	(99.9823%)
“AGAINST”	262,015	(0.0020%)
“ABSTENTIONS”	2,073,377	(0.0155%)

5. The number of votes on item 2 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 41,626 (0.0003%).

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

“Approve the 2022 Annual Accounting (Financial) Statements of Gazprom (the draft is included into the information (materials) provided to shareholders prior to the annual General Shareholders Meeting).”

VOTING RESULTS
ON ITEM 3 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 3 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 22,105,302,216.
2. On item 3 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 22,105,302,216.
3. On item 3 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 13,417,803,681.

The quorum required to adopt a decision on item 3 of the agenda was present.

4. The number of votes cast for each voting option within item 3 of the agenda:

“IN FAVOR”	13,413,777,455	(99.9700%)
“AGAINST”	3,221,237	(0.0240%)
“ABSTENTIONS”	777,208	(0.0058%)

5. The number of votes on item 3 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 27,781 (0.0002%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 3 of the agenda:

“Approve the distribution of Gazprom’s profit based on the results of 2022.”

VOTING RESULTS
ON ITEM 4 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 4 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 22,105,302,216.

2. On item 4 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 22,105,302,216.

3. On item 4 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 13,417,798,671.

The quorum required to adopt a decision on item 4 of the agenda was present.

4. The number of votes cast for each voting option within item 4 of the agenda:

“IN FAVOR”	13,411,288,719	(99.9515%)
“AGAINST”	5,663,435	(0.0422%)
“ABSTENTIONS”	806,736	(0.0060%)

5. The number of votes on item 4 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 39,781 (0.0003%).

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

“Not to declare and not to pay out dividends on Gazprom’s shares based on the results of 2022.”

VOTING RESULTS
ON ITEM 5 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 5 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 22,105,302,216.

2. On item 5 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 22,105,302,216.

3. On item 5 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 13,417,803,681.

The quorum required to adopt a decision on item 5 of the agenda was present.

4. The number of votes cast for each voting option within item 5 of the agenda:

“IN FAVOR”	13,410,957,527	(99.9490%)
“AGAINST”	4,677,002	(0.0349%)
“ABSTENTIONS”	2,123,371	(0.0158%)

5. The number of votes on item 5 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 45,781 (0.0003%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 5 of the agenda:

“Appoint Financial and Accounting Consultants (FBK) Limited Liability Company as the Auditing Firm of Gazprom.”

VOTING RESULTS
ON ITEM 6 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 6 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 22,105,302,216.

2. On item 6 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 22,105,302,216.

3. On item 6 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 13,413,441,434.

The quorum required to adopt a decision on item 6 of the agenda was present.

4. The number of votes cast for each voting option within item 6 of the agenda:

“IN FAVOR”	13,407,671,678	(99.9570%)
“AGAINST”	4,620,639	(0.0344%)
“ABSTENTIONS”	636,940	(0.0047%)

5. The number of votes on item 6 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 512,177 (0.0038%).

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

“Pay out the remuneration to the Board of Directors Members in the amounts recommended by the Company’s Board of Directors.”

VOTING RESULTS
ON ITEM 7 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 7 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 22,105,302,216.

2. On item 7 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 22,105,302,216.

3. On item 7 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 13,417,798,966.

The quorum required to adopt a decision on item 7 of the agenda was present.

4. The number of votes cast for each voting option within item 7 of the agenda:

“IN FAVOR”	13,413,371,252	(99.9670%)
“AGAINST”	3,946,312	(0.0294%)
“ABSTENTIONS”	439,737	(0.0033%)

5. The number of votes on item 7 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 41,665 (0.0003%).

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

“Pay out the remuneration to the Audit Commission Member in the amount recommended by the Company’s Board of Directors.”

VOTING RESULTS
ON ITEM 8 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 8 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 22,105,302,216.

2. On item 8 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 22,105,302,216.

3. On item 8 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 13,417,798,966.

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

4. The number of votes cast for each voting option within item 8 of the agenda:

“IN FAVOR”	13,414,866,171	(99.9781%)
“AGAINST”	526,432	(0.0039%)
“ABSTENTIONS”	2,368,148	(0.0176%)

5. The number of votes on item 8 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 38,215 (0.0003%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 8 of the agenda:

“Approve the amendments to the Articles of Association of Gazprom (the draft is included into the information (materials) provided to shareholders prior to the annual General Shareholders Meeting).”

VOTING RESULTS
ON ITEM 9 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 9 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 22,105,302,216.

2. On item 9 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 22,105,302,216.

3. On item 9 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 13,417,798,966.

The quorum required to adopt a decision on item 9 of the agenda was present.

4. The number of votes cast for each voting option within item 9 of the agenda:

“IN FAVOR”	13,413,847,204	(99.9705%)
“AGAINST”	462,453	(0.0034%)
“ABSTENTIONS”	3,451,294	(0.0257%)

5. The number of votes on item 9 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 38,015 (0.0003%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 9 of the agenda:

“Approve the amendments to the Regulation on the General Shareholders Meeting of Gazprom (the draft is included into the information (materials) provided to shareholders prior to the annual General Shareholders Meeting).”

VOTING RESULTS
ON ITEM 10 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 10 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 22,105,302,216.
2. On item 10 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 22,105,302,216.
3. On item 10 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 13,413,441,434.

The quorum required to adopt a decision on item 10 of the agenda was present.

4. The number of votes cast for each voting option within item 10 of the agenda:

“IN FAVOR”	13,409,460,104	(99.9703%)
“AGAINST”	511,143	(0.0038%)
“ABSTENTIONS”	3,420,022	(0.0255%)

5. The number of votes on item 10 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 50,165 (0.0004%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 10 of the agenda:

“Approve the amendments to the Regulation on the Board of Directors of Gazprom (the draft is included into the information (materials) provided to shareholders prior to the annual General Shareholders Meeting).”

VOTING RESULTS
ON ITEM 11 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 11 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 22,105,302,216.
2. On item 11 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 22,105,302,216.
3. On item 11 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 13,413,441,434.

The quorum required to adopt a decision on item 11 of the agenda was present.

4. The number of votes cast for each voting option within item 11 of the agenda:

“IN FAVOR”	13,409,023,752	(99.9671%)
“AGAINST”	461,102	(0.0034%)
“ABSTENTIONS”	3,902,365	(0.0291%)

5. The number of votes on item 11 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 54,215 (0.0004%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 11 of the agenda:

“Approve the amendments to the Regulation on the Management Committee of Gazprom (the draft is included into the information (materials) provided to shareholders prior to the annual General Shareholders Meeting).”

VOTING RESULTS
ON ITEM 12 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 2)

1. On item 12 of the agenda, the number of cumulative votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 243,158,324,376.

2. On item 12 of the agenda, the number of cumulative votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 243,158,324,376.

3. On item 12 of the agenda, the number of cumulative votes held by the persons who took part in the General Shareholders Meeting amounted to 147,547,853,937.

The quorum required to adopt a decision on item 12 of the agenda was present.

4. Allocation of votes on item 12 of the agenda:

No.	Full name of candidate	Number of votes cast “IN FAVOR” of candidate	
1	AKIMOV, ANDREY IGOREVICH	14,536,426,812	9.8520%
2	MAKSIMTSEV, IGOR ANATOLYEVICH	14,536,698,685	9.8522%
3	MANTUROV, DENIS VALENTINOVICH	14,537,722,112	9.8529%
4	MARKELOV, VITALY ANATOLYEVICH	8,329,415,381	5.6452%
5	MARTYNOV, VIKTOR GEORGIEVICH	14,536,863,987	9.8523%
6	MILLER, ALEXEY BORISOVICH	14,540,354,197	9.8547%
7	NOVAK, ALEXANDER VALENTINOVICH	14,537,529,534	9.8528%
8	PATRUSHEV, DMITRY NIKOLAEVICH	14,537,719,763	9.8529%
9	SEREDA, MIKHAIL LEONIDOVICH	8,328,800,590	5.6448%
10	SHULGINOV, NIKOLAI GRIGORIEVICH	14,536,714,864	9.8522%
11	ZUBKOV, VIKTOR ALEXEEVICH	14,537,593,304	9.8528%
AGAINST ALL CANDIDATES		31,658,979	0.0215%
ABSTAINED ON ALL CANDIDATES		12,227,567	0.0083%

5. The number of cumulative votes on item 12 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 7,004,888 (0.0047%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 12 of the agenda:

“Elect the following persons to the Gazprom Board of Directors for the period until the third annual General Shareholders Meeting of Gazprom from the date of the election of the current Board of Directors Members:”

- 1 MILLER, ALEXEY BORISOVICH
- 2 MANTUROV, DENIS VALENTINOVICH
- 3 PATRUSHEV, DMITRY NIKOLAEVICH
- 4 ZUBKOV, VIKTOR ALEXEEVICH
- 5 NOVAK, ALEXANDER VALENTINOVICH
- 6 MARTYNOV, VIKTOR GEORGIEVICH
- 7 SHULGINOV, NIKOLAI GRIGORIEVICH
- 8 MAKSIMTSEV, IGOR ANATOLYEVICH
- 9 AKIMOV, ANDREY IGOREVICH
- 10 MARKELOV, VITALY ANATOLYEVICH
- 11 SEREDA, MIKHAIL LEONIDOVICH

VOTING RESULTS
ON ITEM 13 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 3)

1. On item 13 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 22,105,302,216.
2. On item 13 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 22,102,492,187.
3. On item 13 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 13,415,270,011.

The quorum required to adopt a decision on item 13 of the agenda was present.

4. Allocation of votes on item 13 of the agenda:

No.	Full name of candidate	Number of votes cast "IN FAVOR"		Number of votes cast "AGAINST"	Number of votes "ABSTAINED" from voting	Number of votes in invalid voting ballots pertaining to candidate
1	KOSTENKO, GLEB ALEXANDROVICH	13,411,323,800	99.9706%	616,393	3,264,353	34,850
2	MEDVEDEVA, ELENA ANATOLYEVA	13,411,380,125	99.9710%	518,194	3,314,170	25,287
3	SHVEDOV, DMITRY ARKADIEVICH	13,411,338,800	99.9707%	599,805	3,260,565	38,516
4	SOROKIN, MIKHAIL VLADIMIROVICH	13,411,345,360	99.9707%	578,096	3,273,505	41,286
5	YAKOVLEV, ALEXEY VYACHESLAVOVICH	13,411,452,364	99.9715%	570,896	3,182,080	32,916

5. The number of votes on item 13 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 30,615 (0.0002%).
6. The wording of the decision adopted by the General Shareholders Meeting on item 13 of the agenda:

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

- 1 YAKOVLEV, ALEXEY VYACHESLAVOVICH
- 2 MEDVEDEVA, ELENA ANATOLYEVA
- 3 SOROKIN, MIKHAIL VLADIMIROVICH
- 4 SHVEDOV, DMITRY ARKADIEVICH
- 5 KOSTENKO, GLEB ALEXANDROVICH

The shares owned by persons who serve in the Company's Management bodies were not considered when counting the votes on item 13.

The date of the Minutes on the Voting Results of the General Shareholders Meeting: June 30, 2023.

**On behalf of the Registrar performing
the functions of the Counting Board,
authorized persons of the Registrar
acting on the basis of Power of Attorney
No. И/22/6675 dated June 26, 2023**

_____ (Maxim Murashov)

_____ (Viktor Shmakov)

_____ (Alexey Krivenkov)