

**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: *extraordinary meeting*.

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

Deadline for receiving voting ballots: *September 30, 2022*.

Date for designating (making an official record of) persons entitled to take part in the General Shareholders Meeting: *September 9, 2022*.

Agenda of the General Shareholders Meeting:

1. *On the amount of interim dividends on the shares of Gazprom, the timing and form of their payment based on the Company's performance in the first half of 2022, and on establishing the date as of which the persons entitled to receive dividends are to be determined.*

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 ST., 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 Yuryevna
7. Korolkov, Gleb Vladimirovich
8. Krivenkov, Alexey Mikhailovich
9. Lychagina, Svetlana Alexandrovna
10. Morozov, Vladimir Dmitrievich
11. Neplyueva, Polina Alexeevna
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 23,673,512,900.
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 21,090,289,542.
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 14,177,381,603.

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”	14,174,892,577	(99.9827%)
“AGAINST”	113,860	(0.0008%)
“ABSTENTIONS”	2,308,361	(0.0163%)

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 66,805 (0.0005%).

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

“Approve the amount, period and form of the interim dividend payout on the Company’s shares proposed by the Gazprom Board of Directors, as well as the date when a list of persons entitled to receive dividends shall be drawn up as follows:

to pay the interim dividends based on the results of the Company’s activities in the first half of 2022 in cash in the amount of RUB 51.03 per one ordinary share of Gazprom with a par value of RUB 5.0;

to set October 11, 2022, as the date on which persons entitled to receive interim dividends shall be determined;

to set October 24, 2022, as the date on which the interim dividend payout to the nominee shareholders and trustees who are stock market professionals recorded in the Register of Shareholders of Gazprom shall be completed;

to set November 15, 2022, as the date on which the interim dividend payout to other persons recorded in the Register of Shareholders of Gazprom shall be completed.”

**The date of the Minutes on the Voting Results of the General Shareholders Meeting:
September 30, 2022.**

**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/22/6537 dated September 22, 2022**

_____ **(Maxim Murashov)**

_____ **(Viktor Shmakov)**

_____ **(Gleb Korolkov)**