



**INFORMATION (MATERIALS)
PROVIDED TO SHAREHOLDERS IN PREPARATION
FOR THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING
OF PJSC GAZPROM IN 2022**

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

1. Announcement of the extraordinary General Shareholders' Meeting of PJSC GAZPROM.

2. Recommendations of PJSC GAZPROM Board of Directors on the amount of interim dividends on the Company's shares, as well as on the timing and form of their payment, based on the results for the first half of 2022, and on establishing the date as of which the persons entitled to dividends are determined.

3. Draft resolution of the extraordinary General Shareholders' Meeting of PJSC GAZPROM.

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

Public Joint-Stock Company GAZPROM Board of Directors (PJSC GAZPROM location: Saint Petersburg city, Russian Federation) hereby notifies of the extraordinary General Shareholders' Meeting of PJSC GAZPROM (hereinafter the Meeting) scheduled for September 30, 2022.

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 September 09, 2022.

The closing date for acceptance of voting ballots is September 30, 2022.

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

The ballots may be sent by mail to: PJSC GAZPROM, BOX 1255, Saint Petersburg, 190900, or handed in personally at: 2 Lakhtinsky prospekt, bld. 3/1. Additionally, one can fill in an electronic ballot form placed on the website at <https://elgol.draga.ru> in the Internet information and telecommunication network and available from September 10, 2022, to 6 p.m. on September 29, 2022.

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 September 29, 2022.

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 and/or the procedure for voting on the Agenda, please, phone the Counting Board +7 495 719-40-15.

Agenda of the extraordinary General Shareholders' Meeting of PJSC GAZPROM

1. On the amount of interim dividends on the shares of PJSC GAZPROM, the timing and form of their payment based on the performance in the first half of 2022, and on establishing the date as of which the persons entitled to dividends are determined.

The information (materials) to be provided to the persons entitled to participate in the Meeting in preparation for the Meeting will be available from September 10, 2022, in the premises of PJSC GAZPROM at: Pavilion 1, 2 Lakhtinsky prospekt, bld. 3/1, Saint Petersburg city (telephone: +7 812 609-76-57), 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.com in the Internet information and telecommunication network.

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

No.	Entity
1	AO DRAGA 197110, Saint Petersburg, Bol'shaya Zelenina str., 8, bld. 2, letter A, office 42H Phone/fax: +7 812 775-00-81, 775-00-82
2	Volgograd branch of AO DRAGA 400001, Volgograd, Klinskaya str., 32A Phone/fax: +7 844-2 99-05-35, 99-05-36
3	Ivanovo branch of AO DRAGA 153012, Ivanovo, Sovetskaya str., 22A, office 306 Phone/fax: +7 493-2 34-51-31
4	Kazan branch of AO DRAGA 420021, Republic of Tatarstan (Tatarstan), Kazan, Narimanova str., 66 Phone/fax: +7 843 292-54-79
5	Korolev branch of AO DRAGA 141070, Moscow Region, Korolev, Tsiolkovskogo str., 4A Phone/fax: +7 495 587-44-14, ext. 88-54, 88-53, 88-55
6	Moscow branch of AO DRAGA 117420, Moscow, Novocheremushkinskaya str., 71/32 Phone: +7 499 550-88-18
7	Saratov branch of AO DRAGA 410017, Saratov, Shelkovichnaya str., 11/15 Phone/fax: +7 845-2 39-22-70, 39-22-72
8	Subsidiary Office of GPB BANK (AO) No. 099/1021, Moscow city 115419, Moscow, 2nd Verkhny Mikhailovsky proezd, 9, bld. 11 Unified information system of GPB BANK (AO): 8 800 100-07-01

No.	Entity
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 170100, Tver, Andrey 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, Karl Marx str., 52 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

No.	Entity
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 163069, Arkhangelsk, Troitsky prospekt, 95, bld. 1, office 2 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 160000, 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 proezd, 33 Unified information system of GPB BANK (AO): 8 800 100-07-01
29	GPB BANK (AO) Branch in Kaliningrad 236006, Kaliningrad, Leninsky prospekt, 5 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

No.	Entity
40	Subsidiary Office No. 036/1001 of GPB BANK (AO) Branch in Kemerovo 654080, 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-B 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., 48 Unified information system of GPB BANK (AO): 8 800 100-07-01
44	GPB BANK (AO) Branch Dalnevostochny 690001, Primorski Territory, Vladivostok, Svetlanskaya str., 109, letter A 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 614000, 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 426056, Udmurt Republic, Izhevsk, Udmurtskaya str., 247Г 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., 13Б Unified information system of GPB BANK (AO): 8 800 100-07-01
50	GPB BANK (AO) Branch Zapadno-Sibirsky 630105, Novosibirsk, Kavaleriyskaya str., 2 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., 134B 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. 026/1016 of GPB BANK (AO) Branch Uralsky 624992, Sverdlovsk Region, Serov, Lenina str., 149A Unified information system of GPB BANK (AO): 8 800 100-07-01

No.	Entity
56	Operational Office No. 026/2012 of GPB BANK (AO) Branch <i>Uralsky</i> 640002, Kurgan, Gogolya str., 109 Unified information system of GPB BANK (AO): 8 800 100-07-01
57	Subsidiary Office No. 026/1040 of GPB BANK (AO) Branch <i>Uralsky</i> 624449, Sverdlovsk Region, Krasnoturyinsk, Oktyabrskaya str., 28 Unified information system of GPB BANK (AO): 8 800 100-07-01
58	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
59	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)
60	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
61	Operational Office No. 026/2030 of GPB BANK (AO) Branch <i>Uralsky</i> 454090, Chelyabinsk, Krasnoarmeyskaya str., 116 Unified information system of GPB BANK (AO): 8 800 100-07-01
62	GPB BANK (AO) Branch in Novy Urengoy (Subsidiary Office No. 002/1001) 629300, Tyumen Region, YaNAO, Novy Urengoy, Geologorazvedchikov str., 18 Unified information system of GPB BANK (AO): 8 800 100-07-01
63	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
64	Subsidiary Office No. 002/1018 of GPB BANK (AO) Branch in Novy Urengoy 629736, Tyumen Region, YaNAO, Nadym, Komsomolskaya str., 5A Unified information system of GPB BANK (AO): 8 800 100-07-01
65	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
66	Subsidiary Office No. 048/1030 of GPB BANK (AO) Branch in Surgut 628609, Tyumen Region, KhMAO-Yugra, Nizhnevartovsk, Lenina str., 38A Unified information system of GPB BANK (AO): 8 800 100-07-01
67	Subsidiary Office No. 048/1007 of GPB BANK (AO) Branch in Surgut 628310, Tyumen Region, KhMAO-Yugra, Nefteyugansk, District 12, bld. 29, office 3 Unified information system of GPB BANK (AO): 8 800 100-07-01
68	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
69	Subsidiary Office No. 048/1002 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
70	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
71	Subsidiary Office No. 048/1016 of GPB BANK (AO) Branch in Surgut 628012, Tyumen Region, Khanty-Mansiysk, Mira str., 52 Unified information system of GPB BANK (AO): 8 800 100-07-01

No.	Entity
72	Subsidiary Office No. 048/1028 of GPB BANK (AO) Branch in Surgut 628162, Tyumen Region, KhMAO-Yugra, Beloyarsky, Molodosti str., 7A Unified information system of GPB BANK (AO): 8 800 100-07-01
73	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
74	Operational Office No. 004/1005 of GPB BANK (AO) Branch <i>Srednerussky</i> 300041, Tula, Sovetskaya str., 12 Unified information system of GPB BANK (AO): 8 800 100-07-01
75	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
76	Operational Office No. 004/2011 of GPB BANK (AO) Branch <i>Srednerussky</i> 248030, Kaluga, Kirova str., 47 Unified information system of GPB BANK (AO): 8 800 100-07-01
77	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
78	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
79	GPB BANK (AO) Branch in Kazan (Subsidiary Office No. 047/1012) 420111, Kazan, Levo-Bulachnaya str., 32 Unified information system of GPB BANK (AO): 8 800 100-07-01
80	Subsidiary Office No. 024/1004 of GPB BANK (AO) Branch <i>Severo-Kavkazsky</i> 355035, Stavropol, Dzerzhinskogo str., 114 Unified information system of GPB BANK (AO): 8 800 100-07-01
81	Operational Office No. 024/2007 of GPB BANK (AO) Branch <i>Severo-Kavkazsky</i> 367000, Republic of Dagestan, Makhachkala, Yermoshkina str., 24 Unified information system of GPB BANK (AO): 8 800 100-07-01

PJSC GAZPROM Board of Directors

**Recommendations
of PJSC GAZPROM Board of Directors on the amount
of interim dividends on the Company's shares,
as well as on the timing and form of their payment,
based on the results for the first half of 2022,
and on establishing the date as of which
the persons entitled to dividends are determined¹**

PJSC GAZPROM Board of Directors recommends that PJSC GAZPROM extraordinary General Shareholders' Meeting:

pay out interim dividends based on the Company's performance in the first half of 2022 in monetary form in the amount of RUB 51.03 per ordinary share of PJSC GAZPROM with the par value of RUB 5;

establish October 11, 2022, as the date as of which the persons entitled to interim dividends are determined;

establish October 24, 2022, as the end date for the payment of interim dividends to the nominee shareholders and trustees who are stock market professionals recorded in the PJSC GAZPROM Shareholders' Register;

establish November 15, 2022, as the end date for the payment of interim dividends to other persons registered in PJSC GAZPROM Shareholders' Register.

¹ PJSC GAZPROM Board of Directors meeting Minutes No. 1457 of 30.08.2022.

Draft resolution
of the extraordinary General Shareholders' Meeting of PJSC GAZPROM
(for information)

Re the agenda item: On the amount of interim dividends on the shares of PJSC GAZPROM, the timing and form of their payment based on the performance in the first half of 2022, and on establishing the date as of which the persons entitled to dividends are determined:

Approve the amount, timing and form of payment of interim dividends on the shares of PJSC GAZPROM and the date as of which the persons entitled to dividends are determined, as proposed by PJSC GAZPROM Board of Directors: payout interim dividends based on the Company's performance in the first half of 2022 in monetary form in the amount of RUB 51.03 per ordinary share of PJSC GAZPROM with the par value of RUB 5; establish October 11, 2022, as the date as of which the persons entitled to interim dividends are determined; establish October 24, 2022, as the end date for the payment of interim dividends to the nominee shareholders and trustees who are stock market professionals recorded in the PJSC GAZPROM Shareholders' Register; establish November 15, 2022, as the end date for the payment of interim dividends to other persons registered in PJSC GAZPROM Shareholders' Register.