



Public Joint Stock Company Gazprom  
(PJSC Gazprom)

## MINUTES OF THE GENERAL SHAREHOLDERS MEETING

September 30, 2022

No. 2

***Meeting Chairman*** – **Viktor Zubkov**, Chairman  
of the Gazprom Board of Directors

***Meeting Presidium:***

**Andrey Akimov, Denis Manturov, Vitaly Markelov, Viktor Martynov,  
Vladimir Mau, Alexey Miller, Alexander Novak, Dmitry Patrushev,  
Mikhail Sereda, Nikolai Shulginov** – Members of the Gazprom Board of  
Directors

***Meeting Secretary*** – **Irina Milyutina**

Full legal name of the Company: Public Joint Stock Company Gazprom (hereinafter also referred to as the “Company”).

Location of PJSC Gazprom: St. Petersburg, Russian Federation.

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

Type of the General Shareholders Meeting of PJSC Gazprom: extraordinary meeting.

Form of the extraordinary General Shareholders Meeting of PJSC Gazprom (hereinafter also referred to as the “Meeting”): meeting in absentia.

Date of the Meeting (deadline for receiving voting ballots): September 30, 2022.

Mailing address to which filled-out voting ballots were sent: PJSC Gazprom, BOX 1255, St. Petersburg, 190900, Russian Federation.

Internet website on which electronic voting ballots were filled out:  
<https://elgol.draga.ru>.

Person that confirmed the adoption of the decisions by the Meeting: JSC DRAGA (the Company’s Registrar performing the functions of the Counting Board).

## MEETING AGENDA:

**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.**

As of September 9, 2022, which is the date for designating (making an official record of) persons entitled to take part in the Meeting, the number of votes held by the persons entitled to take part in the extraordinary General Shareholders Meeting on item 1 of the Meeting agenda amounted to 23,673,512,900 votes.

The number of votes represented by the Company's voting shares 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 votes on item 1 of the Meeting agenda.

The votes of the persons who took part in the Meeting amounted to 14,177,381,603 votes on item 1 of the Meeting agenda.

Therefore, as per Article 58 of Federal Law on Joint Stock Companies No. 208-FZ dated December 26, 1995, a quorum was present with regard to item 1 of the Meeting agenda.

The Meeting resolved to:

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

## **Voting results**

Amount of votes cast for each voting option on item 1 of the Meeting agenda, including their amount expressed as a percentage of the total number of votes of shareholders that took part in the Meeting:

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

Appendix: 1. Minutes on the Voting Results of the General Shareholders Meeting – 3 sheets.

The minutes were made on September 30, 2022, in two copies.

**Chairman  
of the extraordinary  
General Shareholders Meeting  
of Gazprom**

**Viktor Zubkov**

**Secretary  
of the extraordinary  
General Shareholders Meeting  
of Gazprom**

**Irina Milyutina**