

MATERIAL FACT STATEMENT
ON CONCLUSION OF MAJOR TRANSACTION BY ENTITY CONTROLLED BY ISSUER
AND MATERIALLY IMPORTANT FOR ISSUER

1. General information	
1.1. Full legal name (for commercial entity) or name (for non-profit organization) of issuer	Public Joint Stock Company Gazprom
1.2. Address of issuer indicated in Unified State Register of Legal Entities	2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino Municipal District, St. Petersburg, 197229, Russian Federation
1.3. OGRN (Primary State Registration Number) of issuer (if applicable)	1027700070518
1.4. INN (Taxpayer Identification Number) of issuer (if applicable)	7736050003
1.5. Unique issuer code assigned by Bank of Russia	00028-A
1.6. Webpage address used by issuer to disclose information	www.gazprom.ru; www.edisclosure.ru/PORTAL/company.aspx?id=934
1.7. Date of event (material fact) which is reflected in statement	December 10, 2021

2. Contents of Statement on conclusion of major transaction by entity controlled by issuer and materially important for issuer
<p>2.1. Type of entity which entered into major transaction: entity controlled by issuer and materially important for issuer.</p> <p>2.2. Full legal name, address, Taxpayer Identification Number (INN) (if applicable), Primary State Registration Number (OGRN) (if applicable) of relevant entity: Gazprom Neft Shelf Limited Liability Company. Address of commercial entity: St. Petersburg, Russian Federation. INN 7725610285. OGRN 5077746978315.</p> <p>2.3. Category of major transaction (major transaction that is not large-scale transaction; large-scale transaction; related-party transaction; large-scale transaction that is also related-party transaction): related-party transaction.</p> <p>2.4. Type and subject of major transaction: Type: Supplementary Agreement (hereinafter "SA"). Subject: Sale and purchase of oil from January 1, 2022 to December 31, 2022.</p> <p>2.5. Contents of transaction, including civil rights and obligations being determined, modified or terminated by means of this major transaction: SA No. 18 to Oil Sales and Purchase Agreement No. ГПН-17/28000/02742/Р/ГНШ-17/28000/00284/Д dated October 31, 2017 (hereinafter "Agreement") defines volume of oil to be supplied over period from January 1, 2022 to December 31, 2022, in total amount of 3,647,890 tons (+/- 10% in Supplier's option).</p> <p>2.6. Parties and beneficiaries of major transaction: Gazprom Neft as Buyer. Gazprom Neft Shelf as Supplier.</p> <p>2.7. Period of obligations under major transaction: period of Agreement shall be extended until December 31, 2022 inclusive, and in event of nonperformance of obligations hereunder - until fulfillment of all obligations by Parties.</p> <p>2.8. Value of major transaction in monetary terms and as percentage of value of assets of entity controlled by issuer and materially important for issuer: not exceeding RUB 224,148,303,658 (including VAT), which equals 104.24 % of assets value.</p>

2.9. Value of assets determined on basis of accounting (financial) statements of entity controlled by issuer and materially important for issuer, as of last reporting date: **RUB 215,023,934,000 as of November 30, 2021.**

2.10. Date of major transaction (agreement): **December 9, 2021.**

2.11. Information on decision making regarding consent or follow-up approval of major transaction in case such transaction was approved by authorized management body of issuer or entity controlled by issuer and materially important for issuer (name of relevant company's management body, which made decision on consent or follow-up approval of major transaction, date of mentioned decision-making, date of compilation and number of minutes of meeting (session) of relevant company's management body at which this decision was made if this decision was made by collegiate management body of relevant company), or indication that decision on consent or follow-up approval of major transaction was not made: **Decision on consent or follow-up approval of transaction was not made.**

3. Signature

3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)

Elena Mikhailova

(position of issuer's authorized officer)

(signature)

(full name)

3.2. Date

10

December

2021