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

1. General information					
Public Joint Stock Company Gazprom					
2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino					
Municipal District, St. Petersburg, 197229,					
Russian Federation					
1027700070518					
7736050003					
00028-A					
www.gazprom.ru;					
www.edisclosure.ru/PORTAL/company.aspx?id=9					
34					
December 21, 2021					

2. Contents of Statement

on conclusion of major transaction by entity controlled by issuer and materially important for issuer

- 2.1. Type of entity, which entered into major transaction: **entity controlled by issuer and materially important for issuer.**
- 2.2. Full legal name, address, Taxpayer Identification Number (INN) (if applicable), Primary State Registration Number OGRN (if applicable) of relevant entity: **Gazprom Neft Trading GmbH.** Address of commercial entity: **Schwarzenbergplatz 5, 5. Stock, 1030 Wien.**

INN 09 038/5097.

OGRN FN 257576p.

- 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.
- 2.4. Type and subject of major transaction:

Type: Supplementary agreement (hereinafter "SA").

Subject: Sale and purchase of crude oil.

- 2.5. Contents of transaction, including civil rights and obligations being determined, modified or terminated by means of transaction: SA No. 2 dated December 17, 2021 to Contract No. ΓΠΗ-19/28000/02756/Д dated October 1, 2019 (Contract) specifies that volume of crude oil to be supplied over period from January 1, 2022 to December 31, 2022 will total 6,793, 000 tons of NOVY PORT oil and 3,600,000 tons of ARCO oil.
- 2.6. Parties and beneficiaries to major transaction:

Gazprom Neft as Seller.

Gazprom Neft Trading GmbH as Buyer.

- 2.7. Deadline for performing obligations under major transaction: Contract becomes effective from date of its signing (October 1, 2019) and remains in force up to December 31, 2022, and in part of settlement of mutual accounts until its full implementation by Parties. Contract supplies shall be carried out from January 1, 2022 to December 31, 2022.
- 2.8. Value of major transaction in monetary terms and as percentage of value of assets owned by entity controlled by issuer and materially important for issuer: shall not exceed

USD 7,905,000,000 (RUB 581,577,174,000 rubles – conversion of funds using official

exchange rate of Central Bank of Russian Federation effective on date of signing this SA), which equals 490.85% of assets value.

2.9. Value of assets determined based on data from accounting (financial) statements of entity controlled by issuer and materially important for issuer as of last reporting date:

RUB 118,483,720,000 as of October 31, 2021.

- 2.10. Date of major transaction (agreement): **December 17, 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 issuer'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 issuer's management body, at which this decision was made if this decision was made by collegiate management body of issuer), 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				
	r of Management Co			
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	21	December	2021	