

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 28, 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: Naftna Industrija Srbije a.d. Novi Sad (short name: NIS a.d. Novi Sad), company active in exploration, refining and distribution of oil and oil products, as well as exploration and production of natural gas. Address of commercial entity: Narodnog Fronta 12, Novi Sad, Republic of Serbia. INN not applicable. OGRN not applicable.
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): major transaction that is not large-scale transaction.
2.4. Type and subject of major transaction: Type: Agreement (hereinafter "Agreement"). Subject: Supply of oil from January 1, 2022 to December 31, 2022.
2.5. Contents of transaction, including civil rights and obligations being determined, modified or terminated by means of transaction: Agreement for export blend crude oil of KBT quality No. DWN100000/UD-ra/12523/2021 dated December 27, 2021, defines volume oil to be supplied over period from January 1, 2022 to December 31, 2022 inclusive, in total amount of 2,000,000.00 metric tons of KBT crude oil (+/- 20%).
2.6. Parties and beneficiaries of major transaction: NIS a.d. Novi Sad as Buyer. Petraco Oil Trading Company Ltd as Supplier.
2.7. Period of obligations under major transaction: Agreement remains in force up to December 31, 2022 inclusive, and in event of nonperformance or improper performance of obligations hereunder – until fulfillment of all obligations by Parties.
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: Value of transaction at moment of agreement conclusion: EUR 1,018,616,000 excluding VAT (RUB 84,443,266,400), which equals 28.86% of assets value.

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: **EUR 529,280,773 (RUB 292,577,376,082) as of September 30, 2021.**

2.10. Date of major transaction (agreement): **December 27, 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: **Agreement was approved by Decision No. 85/OD-od/CLXXIV-1, dated December 24, 2021, issued by NIS a.d. Novi Sad Board of Directors.**

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	29	December	2021