

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
<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: Gazpromneft Bitumen Materials Limited Liability Company. Address of commercial entity: Moscow, Russian Federation. INN 6234000600. OGRN 1036238001645.</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: Provision of loan.</p> <p>2.5. Contents of transaction, including civil rights and obligations being determined, modified or terminated by means of transaction: Pursuant to SA, amount of Loan Agreement No. ГПН-14/12100/01340/P, dated June 24, 2014, between Gazpromneft Bitumen Materials and Gazprom Neft shall be increased to RUB 50 billion. As of December 27, 2021, RUB 35,208,979,354.17 were actually used.</p> <p>2.6. Parties and beneficiaries to major transaction: Gazprom Neft as Borrower. Gazpromneft Bitumen Materials as Creditor.</p> <p>2.7. Deadline for performing obligations under major transaction: SA shall apply to relations between Parties arising after June 24, 2021 and shall remain in force until expiry of Agreement (until fulfillment of all assumed obligations by Borrower).</p> <p>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 RUB 35,208,979,354.17 which equals 84.75% of book value of assets.</p>

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 41,545,035,000 as of November 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 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

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