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

AND MATERIALLY IMPORTANT FOR ISSUER					
1. General information					
1.1. Full legal name (for commercial entity)	Public Joint Stock Company Gazprom				
or name (for non-profit organization) of					
issuer					
1.2. Address of issuer indicated in Unified	2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino				
State Register of Legal Entities	Municipal District, St. Petersburg, 197229,				
	Russian Federation				
1.3. OGRN (Primary State Registration	1027700070518				
Number) of issuer (if applicable)					
1.4. INN (Taxpayer Identification Number)	7736050003				
of issuer (if applicable)					
1.5. Unique issuer code assigned by Bank of	00028-A				
Russia					
1.6. Webpage address used by issuer to	www.gazprom.ru;				
disclose information	www.edisclosure.ru/PORTAL/company.aspx?id=9				
	34				
1.7. Date of event (material fact) which is	December 28, 2021				
reflected in statement					

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-**

Lubricants Limited Liability Company.

Address of commercial entity: Moscow, Russian Federation.

INN **7728640182.**

OGRN 1077762940331.

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: Agreement.

Subject: Supply of oil products.

2.5. Contents of transaction, including civil rights and obligations being determined, modified or terminated by means of transaction: Agreement No. ΓΠΗ-21/27130/03624/Д dated December 27, 2021 is aimed at supplying oil products from January 1, 2022 to December 31, 2022 in total amount up to 1,133,000 tons.

2.6. Parties and beneficiaries to major transaction:

Gazprom Neft as Supplier.

Gazprom Neft-Lubricants as Buyer.

2.7. Deadline for performing obligations under major transaction: Agreement becomes effective from January 1, 2022 and remains in force up to December 31, 2022 inclusive, and in event of nonperformance 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 owned by entity controlled by issuer and materially important for issuer: **shall not exceed RUB 29,200,000,000 including VAT, which equals 51.98% 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 56,173,796,000 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		