

**Announcement of the date by which PJSC GAZPROM shareholder proposals on PJSC GAZPROM annual General Shareholders' Meeting agenda and on candidates to PJSC GAZPROM Board of Directors and Audit Commission are accepted**

GAZPROM Public Joint-Stock Company (PJSC GAZPROM location: Saint Petersburg city, Russian Federation) hereby notifies that, in accordance with Article 17, Federal Law No. 46-Φ3 of March 08, 2022, *On Amendments to Certain Legislative Acts of the Russian Federation* (hereinafter the Law), enforcement peculiarities of federal laws on business entities were established in 2022.

According to Par. 3, Part 1, Article 17, of the Law, when preparing for the 2022 annual general shareholders' meeting, the board of directors of a joint-stock company is obliged to define the date by which shareholder proposals on the annual general shareholders' meeting agenda and on candidates to the board of directors and other joint-stock company bodies specified in Par. 1, Article 53, Federal Law No. 208-Φ3 of December 26, 1995, *On Joint-Stock Companies*, are accepted.

According to Part 3, Article 17, of the Law, shareholders jointly holding at least 2 per cent of voting shares in a company are entitled to make proposals provided for by Par. 3, Part 1, Article 17, of the Law, in addition to such proposals filed with the company earlier, and the shareholders who have filed the said proposals earlier are entitled to make new proposals instead of the filed ones.

According to Part 5, Article 17, of the Law, proposals filed by shareholders earlier are deemed withdrawn, if the shareholders file new proposals provided for by Part 3, Article 17, of the Law.

According to Part 4, Article 17, of the Law, proposals provided for by Par. 3, Part 1, Article 17, of the Law, must be filed with a joint-stock company by the time envisaged by the joint-stock company's board of directors in accordance with Par. 3, Part 1, Article 17, of the Law.

PJSC GAZPROM hereby notifies that PJSC GAZPROM Board of Directors has established April 07, 2022, as the date by which PJSC GAZPROM shareholder proposals on PJSC GAZPROM annual General Shareholders' Meeting agenda and on candidates to PJSC GAZPROM Board of Directors and Audit Commission are accepted.

So, PJSC GAZPROM will accept the said shareholder proposals till April 06, 2022, inclusive.