

**INFORMATION (MATERIALS)
PROVIDED TO SHAREHOLDERS IN PREPARATION FOR
THE ANNUAL GENERAL SHAREHOLDERS' MEETING
OF PJSC GAZPROM IN 2022**

**List
of information (materials) provided to shareholders
in preparation for the annual General Shareholders' Meeting
of PJSC GAZPROM**

1. Announcement of the annual General Shareholders' Meeting of PJSC GAZPROM.
2. PJSC GAZPROM Annual Report for 2021 and Annual Accounts (Financial Statements) for 2021, including the Auditor's Report.
3. Opinion of PJSC GAZPROM Audit Commission on reliability of data contained in PJSC GAZPROM Annual Report for 2021, Annual Accounts (Financial Statements) for 2021 and in the Report on PJSC GAZPROM related party transactions made in 2021.
4. PJSC GAZPROM Internal Audit Opinion for 2021.
5. Review of PJSC GAZPROM Auditor's Report by the Audit Committee of PJSC GAZPROM Board of Directors.
6. 2021 profit allocation recommendations of PJSC GAZPROM Board of Directors, in particular, on the amount, timing and form of payment of the annual dividends on the Company's shares and the date, as of which the persons entitled to the dividends are determined.
7. Information on the candidacy for PJSC GAZPROM Auditor.
8. Proposals on the amount of remuneration to members of PJSC GAZPROM Board of Directors.
9. Proposals on the amount of remuneration to members of PJSC GAZPROM Audit Commission.
10. Draft Amendments to the Regulation on PJSC GAZPROM General Shareholders' Meeting and the change-related information in the form of the current version and the proposed version comparison.
11. Information on candidates to PJSC GAZPROM Board of Directors, in particular, on the availability of their written consent to be elected.
12. Information on candidates to PJSC GAZPROM Audit Commission, in particular, on the availability of their written consent to be elected.
13. PJSC GAZPROM Environmental Report for 2021.
14. The Report on PJSC GAZPROM Long-Term Development Program implementation.
15. The Report on Fulfillment of KPIs Established by PJSC GAZPROM.
16. GAZPROM Group Sustainability Report for 2021.
17. Draft resolutions of the annual General Shareholders' Meeting of PJSC GAZPROM.
18. Information on Shareholders' Agreements.

**Announcement
of the annual General Shareholders' Meeting of
PJSC GAZPROM**

Public Joint-Stock Company GAZPROM Board of Directors (PJSC GAZPROM location: Saint Petersburg city, Russian Federation) hereby notifies of the annual General Shareholders' Meeting of PJSC GAZPROM (hereinafter the Meeting) scheduled for June 30, 2022.

The Meeting is held in absentia.

Holders of the Company's ordinary shares are entitled to vote on all agenda issues of the Meeting.

The persons entitled to participate in the Meeting are identified (fixed) as of the close of business on June 06, 2022.

The closing date for acceptance of voting ballots is June 30, 2022.

The shareholders whose ballots are received before the closing date for their acceptance shall be deemed participated in the General Shareholders' Meeting held in absentia.

The ballots may be sent by mail at: PJSC GAZPROM, BOX 1255, Saint Petersburg, 190900, or handed in personally at: 2 Lakhtinsky prospekt, bld. 3/1. Additionally, one can fill in an electronic ballot form placed on the website at <https://elgol.draga.ru> in the Internet information and telecommunication network and available from June 09, 2022, to 6 p.m. on June 29, 2022.

Taking into account the Bank of Russia clarifications (Letter No. 28-4-1/2816 of May 27, 2019), the Meeting quorum shall be determined and the voting shall be summed up based on the votes represented by the voting ballots and the voting instructions received before 6 p.m. on June 29, 2022.

The documents evidencing powers of legal successors and representatives of the persons included into the list of persons entitled to participate in the Meeting (their copies witnessed (certified) in the manner provided for by Russian law) are to be attached to the voting ballots sent by these persons.

The electronic voting procedure is available for familiarization at www.draga.ru, AO DRAGA Registrar website in the Internet information and telecommunication network.

In case of any questions as to the shareholders' exercise of their voting rights at the Meeting, the procedure for voting on the Agenda, please, phone the Counting Board (495) 719 40 15.

**Agenda
of the annual General Shareholders' Meeting of PJSC GAZPROM**

1. Approval of the Company's annual report.
2. Approval of the Company's annual accounts (financial statements).
3. Approval of the Company's 2021 profit allocation.
4. On the amount of dividends, the timing and form of their payment based on the 2021 performance, and on establishing the date, as of which the persons entitled to dividends are determined.
5. Approval of the Company's auditor.
6. On payment of the remuneration for serving on the board of directors to the board of directors members, other than civil servants, in the amount established in the Company's internal documents.
7. On payment of the remuneration for serving on the audit commission to the audit commission members, other than civil servants, in the amount established in the Company's internal documents.
8. On amendments to the Regulation on PJSC GAZPROM General Shareholders' Meeting.
9. Election of members of the Company's board of directors.
10. Election of members of the Company's audit commission.

The information (materials) to be provided to the persons entitled to participate in the Meeting in preparation for the Meeting will be available from June 09, 2022, in the premises of PJSC GAZPROM at: Pavilion 1, 2 Lakhtinsky prospekt, bld. 3/1, Saint Petersburg city (telephone: (812) 609 76 57), and of the Registrar, AO DRAGA, branches of AO DRAGA, and Gazprombank (Joint Stock Company) offices at the addresses listed below, as well as on the Company's website at www.gazprom.ru in the Internet information and telecommunication network.

**Addresses
of the Registrar, AO DRAGA, branches of AO DRAGA,
and Gazprombank (Joint Stock Company) offices**

No.	Entity
1	AO DRAGA 197110, Saint Petersburg, Bol'shaya Zelenina str., 8, bld. 2, letter A, office 42H Phone/fax: (812) 775-00-81, 775-00-82
2	Volgograd branch of AO DRAGA 400001, Volgograd, Klinskaya str., 32a Phone/fax: (844-2) 99-05-35, 99-05-36
3	Ivanovo branch of AO DRAGA 153012, Ivanovo, Sovetskaya str., 22A, office 306 Phone/fax: (493-2) 34-51-31
4	Kazan branch of AO DRAGA 420021, Republic of Tatarstan (Tatarstan), Kazan, Narimanova str., 66 Phone/fax: (843) 292-54-79

5	Korolev branch of AO DRAGA 141070, Moscow Region, Korolev, Tsiolkovskogo str., 4A Phone/fax: (499) 550-88-18
6	Saint Petersburg branch of AO DRAGA 117420, Moscow, Novocheremushkinskaya str., 71/32 Phone: (499) 550-88-18
7	Saratov branch of AO DRAGA 410017, Saratov, Shelkovichnaya str., 11/15 Phone/fax: (845-2) 39-22-70, 39-22-72
8	Subsidiary Office of GPB BANK (AO) No. 099/1021, Moscow city 115419, Moscow, 2 nd Verkhny Mikhailovsky proezd, 9, bld. 11 Unified information system of GPB BANK (AO): 8-800-100-07-01
9	Operational Office No. 028/2013 of GPB BANK (AO) Branch <i>Tsentralny</i>, Moscow Region 156000, Kostroma, Sovetskaya str., 8-A Unified information system of GPB BANK (AO): 8-800-100-07-01
10	Operational Office No. 028/2015 of GPB BANK (AO) Branch <i>Tsentralny</i>, Moscow Region 150000, Yaroslavl, Chaikovskogo str., 30 Unified information system of GPB BANK (AO): 8-800-100-07-01
11	Operational Office No. 028/2010 of GPB BANK (AO) Branch <i>Tsentralny</i>, Moscow Region Tver, Andrey Dementieva str., 21 Unified information system of GPB BANK (AO): 8-800-100-07-01
12	Operational Office No. 028/2011 of GPB BANK (AO) Branch <i>Tsentralny</i>, Moscow Region 153000, Ivanovo, Varentsovoi str., 11 Unified information system of GPB BANK (AO): 8-800-100-07-01
13	Operational Office No. 028/2016 of GPB BANK (AO) Branch <i>Tsentralny</i>, Moscow Region 600016, Vladimir, Bolshaya Nizhegorodskaya str., 111 Unified information system of GPB BANK (AO): 8-800-100-07-01
14	GPB BANK (AO) Branch <i>Privolzhsky</i> 603000, Nizhny Novgorod, Maksima Gorkogo str., 65-B Unified information system of GPB BANK (AO): 8-800-100-07-01
15	Operational Office No. 001/2012 of GPB BANK (AO) Branch <i>Privolzhsky</i> 428000, Chuvash Republic, Cheboksary, Karl Marx str., 52 Unified information system of GPB BANK (AO): 8-800-100-07-01
16	Operational Office No. 001/2007 of GPB BANK (AO) Branch <i>Privolzhsky</i> 430005, Republic of Mordovia, Saransk, Kommunisticheskaya str., 15 Unified information system of GPB BANK (AO): 8-800-100-07-01
17	Operational Office No. 001/2014 of GPB BANK (AO) Branch <i>Privolzhsky</i> 424006, Republic of Mariy-El, Ioshkar Ola, Uspenskaya str., 17 Unified information system of GPB BANK (AO): 8-800-100-07-01
18	Operational Office No. 001/2008 of GPB BANK (AO) Branch <i>Privolzhsky</i> 610000, Kirov, Moskovskaya str., 31 Unified information system of GPB BANK (AO): 8-800-100-07-01
19	Subsidiary Office No. 037/1002 of GPB BANK (AO) Branch <i>Povolzhsky</i> 443010, Samara, Lva Tolstogo str., 30a Unified information system of GPB BANK (AO): 8-800-100-07-01

20	Subsidiary Office No. 037/1003 of GPB BANK (AO) Branch Povolzhsky 445051, Samara Region, Togliatti, Marshala Zhukova str., 8 Unified information system of GPB BANK (AO): 8-800-100-07-01
21	Operational Office No. 037/2004 of GPB BANK (AO) Branch Povolzhsky 432017, Ulyanovsk, Engelsa str., 50 Unified information system of GPB BANK (AO): 8-800-100-07-01
22	Operational Office No. 037/2012 of GPB BANK (AO) Branch Povolzhsky 460021, Orenburg, Gagarina prospekt, 7/1 Unified information system of GPB BANK (AO): 8-800-100-07-01
23	Operational Office No. 037/2020 of GPB BANK (AO) Branch Povolzhsky 410012, Saratov, Volskaya str., 91 Unified information system of GPB BANK (AO): 8-800-100-07-01
24	Operational Office No. 037/2021 of GPB BANK (AO) Branch Povolzhsky 440000, Penza, Leninsky District, Slavy str., 4 Unified information system of GPB BANK (AO): 8-800-100-07-01
25	Subsidiary Office No. 015/1017 of GPB BANK (AO) Branch Severo-Zapadny Saint Petersburg, Sinopskaya Naberezhnaya str., 22, letter A Unified information system of GPB BANK (AO): 8-800-100-07-01
26	Operational Office No. 015/2021 of GPB BANK (AO) Branch Severo-Zapadny 163069, Arkhangelsk, Troitsky prospekt, 95, bld. 1, office 2 Unified information system of GPB BANK (AO): 8-800-100-07-01
27	Operational Office No. 015/2016 of GPB BANK (AO) Branch Severo-Zapadny 160000, Vologda, Lenina str., 11 Unified information system of GPB BANK (AO): 8-800-100-07-01
28	Operational Office No. 015/2023 of GPB BANK (AO) Branch Severo-Zapadny 169313, Ukhta, Lenina proezd, 33 Unified information system of GPB BANK (AO): 8-800-100-07-01
29	GPB BANK (AO) Branch in Kaliningrad 236006, Kaliningrad, Leninsky prospekt, 5 Unified information system of GPB BANK (AO): 8-800-100-07-01
30	Operational Office No. 049/2008 of GPB BANK (AO) Branch Tsentralno-Chernozemny 308012, Belgorod, Kostyukova str., 36-Г Unified information system of GPB BANK (AO): 8-800-100-07-01
31	Operational Office No. 049/2015 of GPB BANK (AO) Branch Tsentralno-Chernozemny 305000, Kursk, Lenina str., 31 Unified information system of GPB BANK (AO): 8-800-100-07-01
32	Operational Office No. 049/2006 of GPB BANK (AO) Branch Tsentralno-Chernozemny 398002, Lipetsk, Gagarina str., 49A Unified information system of GPB BANK (AO): 8-800-100-07-01
33	GPB BANK (AO) Branch Tsentralno-Chernozemny 394018, Voronezh, Kirova str., 11 Unified information system of GPB BANK (AO): 8-800-100-07-01
34	GPB BANK (AO) Branch Yuzhny 350033, Krasnodar, Dmitriyevskaya Damba str., 11 Unified information system of GPB BANK (AO): 8-800-100-07-01
35	Operational Office No. 007/2011 of GPB BANK (AO) Branch Yuzhny 400005, Volgograd, V.I. Lenina prospekt, 56a Unified information system of GPB BANK (AO): 8-800-100-07-01
36	Operational Office No. 007/2010 of GPB BANK (AO) Branch Yuzhny 414024, Astrakhan, Naberezhnaya Privolzhskogo zatona str., 5, letter A Unified information system of GPB BANK (AO): 8-800-100-07-01

37	Operational Office No. 007/2012 of GPB BANK (AO) Branch Yuzhny 344006, Rostov-on-Don, Voroshilovsky prospekt, 20/17 Unified information system of GPB BANK (AO): 8-800-100-07-01
38	GPB BANK (AO) Branch in Tomsk 634009, Tomsk, 1905 goda pereulok, 7 Unified information system of GPB BANK (AO): 8-800-100-07-01
39	GPB BANK (AO) Branch in Kemerovo 650000, Kemerovo, Sovetsky pr., 32, office 7 Unified information system of GPB BANK (AO): 8-800-100-07-01
40	Subsidiary Office No. 036/1001 of GPB BANK (AO) Branch in Kemerovo 654080, Novokuznetsk, Togliatti str., 33a, office 2 Unified information system of GPB BANK (AO): 8-800-100-07-01
41	Subsidiary Office No. 034/1030 of GPB BANK (AO) Branch Vostochno-Sibirsky 660041, Krasnoyarsk, Akademika Kirenskogo str., 87-Б Unified information system of GPB BANK (AO): 8-800-100-07-01
42	Operational Office No. 034/2022 of GPB BANK (AO) Branch Vostochno-Sibirsky 664011, Irkutsk, Sverdlova str., 41 Unified information system of GPB BANK (AO): 8-800-100-07-01
43	Operational Office No. 042/2009 of GPB BANK (AO) Branch Dalnevostochny 680000, Khabarovsk Territory, Khabarovsk, Turgeneva str., 48 Unified information system of GPB BANK (AO): 8-800-100-07-01
44	GPB BANK (AO) Branch Dalnevostochny 690001, Primorski Territory, Vladivostok, Svetlanskaya str., 109, letter A Unified information system of GPB BANK (AO): 8-800-100-07-01
45	GPB BANK (AO) Branch in Ufa 450022, Republic of Bashkortostan, Ufa, Mendeleeva str., 138 Unified information system of GPB BANK (AO): 8-800-100-07-01
46	Subsidiary Office No. 032/1013 of GPB BANK (AO) Branch Zapadno-Uralsky 614000, Perm, Lunacharskogo str., 73 Unified information system of GPB BANK (AO): 8-800-100-07-01
47	Subsidiary Office No. 032/1012 of GPB BANK (AO) Branch Zapadno-Uralsky 617763, Perm Area, Chaikovsky, Mira str., 20 Unified information system of GPB BANK (AO): 8-800-100-07-01
48	Operational Office No. 032/2011 of GPB BANK (AO) Branch Zapadno-Uralsky 426056, Udmurt Republic, Izhevsk, Udmurtskaya str., 247Г Unified information system of GPB BANK (AO): 8-800-100-07-01
49	Operational Office No. 029/2024 of GPB BANK (AO) Branch Zapadno-Sibirsky 644099, Omsk, Tarskaya str., 13Б Unified information system of GPB BANK (AO): 8-800-100-07-01
50	GPB BANK (AO) Branch Zapadno-Sibirsky 630105, Novosibirsk, Kavaleriyskaya str., 2 Unified information system of GPB BANK (AO): 8-800-100-07-01
51	Operational Office No. 029/2010 of GPB BANK (AO) Branch Zapadno-Sibirsky 656049, Barnaul, Partizanskaya str., 92 Unified information system of GPB BANK (AO): 8-800-100-07-01
52	GPB BANK (AO) Branch Uralsky 620075, Yekaterinburg, Lunacharskogo str., 134B Unified information system of GPB BANK (AO): 8-800-100-07-01
53	Subsidiary Office No. 026/1001 of GPB BANK (AO) Branch Uralsky 622001, Sverdlovsk Region, Nizhny Tagil, Krasnoarmeyskaya str., 9 Unified information system of GPB BANK (AO): 8-800-100-07-01

54	Subsidiary Office No. 026/1003 of GPB BANK (AO) Branch <i>Uralsky</i> 624200, Sverdlovsk Region, Lesnoy, Kommunistichesky prospekt, 37 Unified information system of GPB BANK (AO): 8-800-100-07-01
55	Subsidiary Office No. 026/1016 of GPB BANK (AO) Branch <i>Uralsky</i> 624992, Sverdlovsk Region, Serov, Lenina str., 149A Unified information system of GPB BANK (AO): 8-800-100-07-01
56	Operational Office No. 026/2012 of GPB BANK (AO) Branch <i>Uralsky</i> 640002, Kurgan, Gogolya str., 109 Unified information system of GPB BANK (AO): 8-800-100-07-01
57	Subsidiary Office No. 026/1040 of GPB BANK (AO) Branch <i>Uralsky</i> 624449, Sverdlovsk Region, Krasnoturyinsk, Oktyabrskaya str., 28 Unified information system of GPB BANK (AO): 8-800-100-07-01
58	Operational Office No. 026/2036 of GPB BANK (AO) Branch <i>Uralsky</i> 625026, Tyumen Region, Tyumen, Respubliki str., 143A Unified information system of GPB BANK (AO): 8-800-100-07-01
59	Operational Office No. 026/2091 of GPB BANK (AO) Branch <i>Uralsky</i> 627756, Tyumen Region, Ishim, Karl Marx str., 1A/6 Phone: (34551) 7-59-41, 7-59-42 (for customers)
60	Operational Office No. 026/2093 of GPB BANK (AO) Branch <i>Uralsky</i> 626150, Tyumen Region, Tobolsk, District 4, 29A/1 Unified information system of GPB BANK (AO): 8-800-100-07-01
61	Operational Office No. 026/2030 of GPB BANK (AO) Branch <i>Uralsky</i> 454090, Chelyabinsk, Krasnoarmeyskaya str., 116 Unified information system of GPB BANK (AO): 8-800-100-07-01
62	GPB BANK (AO) Branch in Novy Urengoy (Subsidiary Office No. 002/1001) 629300, Tyumen Region, YaNAO, Novy Urengoy, Geologorazvedchikov str., 18 Unified information system of GPB BANK (AO): 8-800-100-07-01
63	Subsidiary Office No. 002/1007 of GPB BANK (AO) Branch in Novy Urengoy 629008, Tyumen Region, YaNAO, Salekhard, Gubkina str., 1 Unified information system of GPB BANK (AO): 8-800-100-07-01
64	Subsidiary Office No. 002/1018 of GPB BANK (AO) Branch in Novy Urengoy 629736, TyumenRegion, YaNAO, Nadym, Komsomolskaya str., 5A Unified information system of GPB BANK (AO): 8-800-100-07-01
65	GPB BANK (AO) Branch in Surgut 628417, Tyumen Region, KhMAO-Yugra, Surgut, Svobody bulvar, 12 Unified information system of GPB BANK (AO): 8-800-100-07-01
66	Subsidiary Office No. 048/1030 of GPB BANK (AO) Branch in Surgut 628609, Tyumen Region, KhMAO-Yugra, Nizhnevartovsk, Lenina str., 38A Unified information system of GPB BANK (AO): 8-800-100-07-01
67	Subsidiary Office No. 048/1007 of GPB BANK (AO) Branch in Surgut 628310, Tyumen Region, KhMAO-Yugra, Nefteyugansk, District 12, bld. 29, office 3 Unified information system of GPB BANK (AO): 8-800-100-07-01
68	Subsidiary Office No. 048/1006 of GPB BANK (AO) Branch in Surgut 629830, Tyumen Region, YaNAO, Gubkinsky, District 12, bld. 45 Unified information system of GPB BANK (AO): 8-800-100-07-01
69	Subsidiary Office No. 048/1002 of GPB BANK (AO) Branch in Surgut 629800, Tyumen Region, YaNAO, Noyabrsk, Lenina str., 49 Unified information system of GPB BANK (AO): 8-800-100-07-01
70	Subsidiary Office No. 048/1010 of GPB BANK (AO) Branch in Surgut 628260, Tyumen Region, KhMAO-Yugra, Yugorsk, Lenina str., 31 Unified information system of GPB BANK (AO): 8-800-100-07-01

71	Subsidiary Office No. 048/1016 of GPB BANK (AO) Branch in Surgut 628012, Tyumen Region, Khanty-Mansiysk, Mira str., 52 Unified information system of GPB BANK (AO): 8-800-100-07-01
72	Subsidiary Office No. 048/1028 of GPB BANK (AO) Branch in Surgut 628162, Tyumen Region, KhMAO-Yugra, Beloyarsky, Molodosti str., 7A Unified information system of GPB BANK (AO): 8-800-100-07-01
73	Subsidiary Office No. 048/1024 of GPB BANK (AO) Branch in Surgut 628181, Tyumen Region, KhMAO-Yugra, Nyagan, District 2, 44, apt. 1 Unified information system of GPB BANK (AO): 8-800-100-07-01
74	Operational Office No. 004/1005 of GPB BANK (AO) Branch <i>Srednerussky</i> 300041, Tula, Sovetskaya str., 12 Unified information system of GPB BANK (AO): 8-800-100-07-01
75	Operational Office No. 004/2013 of GPB BANK (AO) Branch <i>Srednerussky</i> 241050, Bryansk, Partizan square, 4 Unified information system of GPB BANK (AO): 8-800-100-07-01
76	Operational Office No. 004/2011 of GPB BANK (AO) Branch <i>Srednerussky</i> 248030, Kaluga, Kirova str., 47 Unified information system of GPB BANK (AO): 8-800-100-07-01
77	Operational Office No. 004/2010 of GPB BANK (AO) Branch <i>Srednerussky</i> 390000, Ryazan, Kudryavtseva str., 56 Unified information system of GPB BANK (AO): 8-800-100-07-01
78	Operational Office No. 004/2008 of GPB BANK (AO) Branch <i>Srednerussky</i> 214000, Smolensk, Konenkova str., 2/12 Unified information system of GPB BANK (AO): 8-800-100-07-01
79	GPB BANK (AO) Branch in Kazan (Subsidiary Office No. 047/1012) 420111, Kazan, Levo-Bulachnayastr., 32 Unified information system of GPB BANK (AO): 8-800-100-07-01
80	Subsidiary Office No. 024/1004 of GPB BANK (AO) Branch <i>Severo-Kavkazsky</i> 355035, Stavropol, Dzerzhinskogo str., 114 Unified information system of GPB BANK (AO): 8-800-100-07-01
81	Operational Office No. 024/2007 of GPB BANK (AO) Branch <i>Severo-Kavkazsky</i> 367000, Republic of Dagestan, Makhachkala, Yermoshkina str., 24 Unified information system of GPB BANK (AO): 8-800-100-07-01

PJSC GAZPROM Board of Directors

OPINION
of PJSC GAZPROM Audit Commission
on reliability of data contained in PJSC GAZPROM Annual Report for 2021,
Annual Accounts (Financial Statements) for 2021 and in the Report on
PJSC GAZPROM Related Party Transactions Made in 2021

City of Moscow

April 26, 2022

The Audit Commission elected by the annual General Shareholders' Meeting of PJSC GAZPROM (hereinafter 'the Company') on June 25, 2021, acting pursuant to the Regulation on the Company's Audit Commission, conducted the audit of the Company's 2021 financial and business operations.

The audit of the Company's 2021 financial and business operations involved the review and use of:-

PJSC GAZPROM Articles of Association;
Regulation on PJSC GAZPROM Audit Commission;
Regulation on PJSC GAZPROM Accounting Policy for Financial and Tax Accounting in 2021; and
other regulations and documents.

When conducting the audit, the Audit Commission reviewed and analyzed the Company's Annual Report, Accounts (Financial Statements) for 2021, written information on findings of PJSC GAZPROM 2021 Accounts (Financial Statements) audit, as drafted by the Financial and Accounting Consultants audit firm, the Report on PJSC GAZPROM Related Party Transactions Made in 2021 and resolutions of the Company's Board of Directors and Management Committee.

The audit of the provided documents found:-

The Company's Annual Report for 2021 was prepared in compliance with applicable Russian law;

the Company's Accounts (Financial Statements) for 2021 were prepared in compliance with accounting and reporting rules applicable in the Russian Federation; and

resolutions on financial and business operations, as adopted by the Company's Board of Directors and Management Committee, meet the applicable law, the Company's Articles of Association and resolutions of the General Shareholders' Meeting.

Upon the audit of the Company's 2021 financial and business operations and based on the documents provided,

the Audit Commission confirms that:-

No actual violations of the accounting and reporting procedures established in laws and regulations of the Russian Federation and of Russian laws and regulations on

financial and business operations, which could have a material impact on the Company's financial performance, have been revealed;

The Company's Accounts (Financial Statements) are reliable and represent a true and fair view of the Company's financial standing as of December 31, 2021, and its financial and business performance from January 1 to December 31, 2021, in all material respects;

The financial information contained in the Company's Annual Report is reliable and corresponds to the accounting (financial reporting) data; and

The information contained in the Report on PJSC GAZPROM Related Party Transactions Made in 2021 is reliable.

I.I. Karpov
Chairman, Audit Commission
PJSC GAZPROM

PJSC GAZPROM Internal Audit Opinion for 2021

April 19, 2022

In accordance with PJSC GAZPROM Regulation on Internal Audit approved of by PJSC GAZPROM Board of Directors Resolution No. 2621 of 06.11.2015, arrangements for and holding of PJSC GAZPROM internal audit are vested with a functional unit of PJSC GAZPROM, the Department.

In fulfillment of Federal *Joint-Stock Companies* Law No. 208-Φ3, the Department has audited reliability and efficiency of PJSC GAZPROM risk management and internal control system and drafted this Opinion.

Independence and objectiveness of PJSC GAZPROM internal audit is ensured by the Department's functional subordination to PJSC GAZPROM Board of Directors and administrative subordination to PJSC GAZPROM Management Committee Chairman. There are no limitations, including resource, work scope or authority ones, which impede the Department's efficient performance of its duties.

The assessment has been carried out in accordance with PJSC GAZPROM Risk Management and Internal Control Policy approved of by PJSC GAZPROM Board of Directors Resolution No. 3195 of 25.12.2018, methodological and executive documents of PJSC GAZPROM.

The assessment findings have proved reliability and efficiency of PJSC GAZPROM risk management and internal control system.

M.I. Mironova
Department Head

REVIEW
of PJSC GAZPROM Auditor's Report by the Audit Committee of
PJSC GAZPROM Board of Directors¹

Having considered the Auditor's Report on the Accounts (Financial Statements) of PJSC GAZPROM for 2021 issued by the Company's Independent Auditor, *Financial and Accounting Advisors Limited Liability Company*, which was approved of by the annual General Shareholders' Meeting on June 25, 2021, the Audit Committee of PJSC GAZPROM Board of Directors resolved as follows:

The Auditor's Report on the Accounts (Financial Statements) of PJSC GAZPROM for 2021 issued by PJSC GAZPROM's Auditor, *Financial and Accounting Advisors Limited Liability Company*, was prepared in accordance with International Standard on Auditing 700 (as amended), *Forming an Opinion and Reporting on Financial Statements*, International Standard on Auditing 701, *Communicating Key Audit Matters in the Auditor's Report*, introduced in the Russian Federation territory by Order No. 172H dated November 09, 2021, of the RF Ministry of Finance, and International Standard on Auditing 720 (as amended), *The Auditor's Responsibilities Relating to Other Information*, introduced in the Russian Federation territory by Order No. 2H dated January 09, 2019, of the RF Ministry of Finance.

It includes an unmodified opinion on the reliable presentation of PJSC GAZPROM financial position as of December 31, 2021, PJSC GAZPROM performance and cash flow for 2021 in all material respects in the Accounts (Financial Statements) of PJSC GAZPROM in accordance with the Regulations on Accounting and Reporting in the Russian Federation.

¹ Review of PJSC GAZPROM Auditor's Report by the Audit Committee of PJSC GAZPROM Board of Directors is cited in accordance with PJSC GAZPROM Board of Directors Audit Committee meeting Minutes No. 102 of 19.04.2022.

2021 profit allocation recommendations of PJSC GAZPROM Board of Directors, in particular, the amount, timing and form of payment of the annual dividends on the Company's shares and the date, as of which the persons entitled to the dividends are determined²

Allocation of PJSC GAZPROM profit generated by the Company in 2021

	RUB million
1. Net profit of the reporting period	2,684,456.6
2. Net profit allocation	2,684,456.6
including:	
2.1. - for payment of dividends on shares	1,243,569.6
<i>including:</i>	
- on the shares held by the state (38.373%)	477,200.6
- on the shares held by the state-controlled legal entities:	
AO ROSNEFTEGAZ (10.970%)	136,417.7
OAO Rosgazifikatsiya (0.889%)	11,052.8
2.2. - for the Company's investment purposes	1,440,887.0

² PJSC GAZPROM Board of Directors meeting Minutes No. 1440 of 26.05.2022.

Recommendations of PJSC GAZPROM Board of Directors on the amount, timing and form of payment of the annual dividends on the Company's shares and the date, as of which the persons entitled to the dividends are determined

PJSC GAZPROM Board of Directors recommends PJSC GAZPROM annual General Shareholders' Meeting:-

To pay out annual dividends based on the Company's performance in 2021, in monetary form, in the amount of RUB 52.53 per ordinary share in PJSC GAZPROM with the par value of RUB 5;

To establish July 20, 2022, as the date as of which the persons entitled to the dividends are determined;

To establish August 03, 2022, as the end date for payment of the dividends to nominal holders and trust managers being professional stock market participants, as registered in PJSC GAZPROM Shareholders' Register; and

To establish August 24, 2022, as the end date for payment of the dividends to other persons registered in PJSC GAZPROM Shareholders' Register.

Information on the candidacy for PJSC GAZPROM Auditor

Financial and Accounting Advisors LLC (FAA LLC) has been registered and operates in the Russian Federation in the established manner; it is a member of the Self-Regulatory Auditors' Association Sodruzhestvo (PSRN – 11506030481).

FAA LLC holds FSS of Russia license No. 35118 for works related to use of the information that constitutes state secret, valid till October 07, 2025. The information allowed for use has the 'top secret' secrecy level. FAA LLC professional risks are insured against with INGOSSTRAKH Open Joint Stock Insurance Company.

FAA LLC was founded in 1990. Since its inception and till present, FAA managers and specialists have taken the most active part in development of laws and shaping the law-enforcement practice; they have made part of management bodies of the leading professional and business associations.

FAA provides professional services in the following core lines of business: audit and related services; other associated audit services, including business and tax accounting establishment, recovery and maintenance, accounting and financial reporting; accounting, tax and legal consultancy; audit-related legal support, management consultancy; information technologies consultancy; investment business support; business planning; appraisals, and sustainable development services.

For 31 years of cooperation between FAA and Russian business leaders in all of the key branches of economy, the Company has managed to gain the unique hands-on experience in implementation of major projects.

Provision of comprehensive services with guaranteed quality, a broad product range and, at the same time, strong specialized expertise, impeccable goodwill, highly qualified staff, modern technologies and methods distinguish FAA and secure trust in its services on the part of major companies, governmental authorities, and the expert community.

FAA has got the unique experience of dealings with fuel and energy enterprises, for which hundreds of successful projects have been implemented. Constant liaising with representatives of the oil and gas industry enables a deep insight of the Company's experts into the industry's urgent concerns and tasks.

FAA has cooperated with PJSC GAZPROM since 1996. It audited PJSC GAZPROM Long-Term Development Program implementation in 2015, 2016, 2017, 2018, 2019 and 2020, as well as the GAZPROM Group's Sustainability Report for 2017, 2018, 2019, 2020 and 2021.

As part of advisory services to GAZPROM Group companies, FAA professionals have implemented over 280 major projects and provided a great deal of consultations. Over 100 projects for drafting financial/business and feasibility studies, investment project efficiency assessments, for designing enterprise financial models, business plans and development strategies have been implemented.

According to Article 5, Statutory Audit, Federal *Audit Business* Law No. 307-Φ3 of December 30, 2008, the audit of PJSC GAZPROM Accounts (Financial Statements) is mandatory.

The audit company for the 2022 statutory audit purposes was selected by a public tender for the right to conclude a service agreement for auditing the Accounts (Financial Statements) of PJSC GAZPROM, the consolidated Accounting Statements of GAZPROM Group and the consolidated Financial Statements of GAZPROM Group for 2021 and 2022 prepared in line with the International Financial Reporting Standards (IFRS), in the manner envisaged in Federal Law of April 5, 2013, No. 44-Φ3, *On the Contractual System in Procurement of Goods, Work, Services to Meet Federal and Municipal Needs*. Based on the tender results, Financial and Accounting Advisors Limited Liability Company (FAA LLC) was found the winner. The Auditor's remuneration for auditing the Accounts (Financial Statements) of PJSC GAZPROM, the consolidated Accounting Statements of GAZPROM Group and the consolidated Financial Statements of GAZPROM Group for 2021 and 2022 prepared in line with the International Financial Reporting Standards (IFRS), as offered by the winner, is Four Hundred Twenty Million rubles (RUB 420,000,000.00), VAT exclusive. This amount includes the Auditor's remuneration for 2022 – Two Hundred Ten Million rubles (RUB 210,000,000.00) (VAT exclusive).

The biggest customers of FAA LLC in Russia include

PJSC GAZPROM*	OOO Evraz Holding*
PJSC GAZPROM NEFT*	AO EVRAZ West Siberian Metallurgical Plant*
OOO Gazprom transgaz Yugorsk*	OOO EVRAZ Kachkanarsky Mining&Processing Plant*
OOO Gazprom transgaz Ukhta*	OOO EVRAZ Nizhny Tagil Metallurgical Plant*
OOO Gazprom transgaz Surgut*	AO Atomenergoprom*
OOO Gazprom transgaz Saint Petersburg*	AO Rosenergoatom Concern*
OOO Gazprom transgaz Moscow*	PJSC IC RUSS-INVEST*
OOO Gazprom Dobycha Yamburg*	AO RUSNANO
OOO Gazprom Dobycha Urengoy*	AO MCC EuroChem*
OOO Gazprom Dobycha Nadym*	AO NMJSC Azot*
OOO Gazprom Dobycha Astrakhan*	AO Nevinnomyssky Azot*
OOO Gazprom Dobycha Orenburg*	ALROSA JSC (Public Company)
OOO Gazprom Pererabotka*	AO Goznak
AO ROSNEFTEGAZ*	AO Apatit*
AO Transnefteproduct*	ZAO CV Protek Firm*
Rosseti PJSC	AO PHARMSTANDARD*
AO RTI*	AO ALFA BANK*
PJSC MMC Norilsk Nickel	AO State Transport Leasing Company*
PJSC Promsvyazbank*	AO JSCB NOVIKOMBANK*
State Development Corporation VEB.RF	OOO POLYPLASTIC GROUP*
PJSC FGC UES	RUSSIAN HIGHWAYS State Company*
	ROSSIYA SEGODNYA International Media Group*

* – Financial Statements audit services

**Proposals on
the Amount of Remuneration to Members of
PJSC GAZPROM Board of Directors³**

PJSC GAZPROM Board of Directors recommends PJSC GAZPROM annual General Shareholders' Meeting to establish remuneration to members of PJSC GAZPROM Board of Directors, who do not occupy public positions in the Russian Federation and public service positions, namely:-

to the Board of Directors Chairman who serves as Chairman of the Sustainable Development Committee of PJSC GAZPROM Board of Directors: RUB 36,043,462.00;

to the Board of Directors Deputy Chairman who is a member of the Sustainable Development Committee of PJSC Gazprom Board of Directors: RUB 33,776,962.00;

to the Board of Directors member who is a member of the Sustainable Development Committee of PJSC Gazprom Board of Directors: RUB 28,110,712.00;

to the Board of Directors member who serves as Chairman of the Audit Committee of PJSC GAZPROM Board of Directors and, at the same time, is a member of the Nomination and Remuneration Committee of PJSC GAZPROM Board of Directors: RUB 29,999,462.00;

to the Board of Directors member who serves as Chairman of the Nomination and Remuneration Committee of PJSC GAZPROM Board of Directors and, at the same time, is a member of the Audit Committee of PJSC GAZPROM Board of Directors: RUB 29,999,462.00;

to the Board of Directors member who is a member of the Audit Committee of PJSC GAZPROM Board of Directors and a member of the Nomination and Remuneration Committee of PJSC GAZPROM Board of Directors: RUB 28,866,212.00;

to the Board of Directors member who serves as Chairman of the Import Substitution and Technological Development Committee of PJSC GAZPROM Board of Directors: RUB 29,243,962.00;

to the Board of Directors members who are members of the Import Substitution and Technological Development Committee of PJSC GAZPROM Board of Directors: RUB 28,110,712.00 each; and

to the Board of Directors members who do not perform any additional functions on the Board of Directors: RUB 27,355,212.00 each.

³PJSC Gazprom Board of Directors meeting Minutes No. 1440 of 26.05.2022.

**Proposals on
the Amount of Remuneration to Members of
PJSC GAZPROM Audit Commission⁴**

PJSC GAZPROM Board of Directors recommends the annual General Shareholders' Meeting of PJSC GAZPROM to establish remuneration in the amount of RUB 4,602,208.00 to PJSC GAZPROM Audit Commission member who does not occupy any public positions in the Russian Federation and any public service positions.

⁴PJSC Gazprom Board of Directors meeting Minutes No. 1440 of 26.05.2022.

Draft Amendments to the Regulation on PJSC GAZPROM General Shareholders' Meeting and the change-related information in the form of the current version and the proposed version comparison⁵

Amendments

to the Regulation on PJSC GAZPROM General Shareholders' Meeting approved by the Resolution of the annual General Shareholders' Meeting of PJSC GAZPROM dated June 30, 2016, Minutes No. 1, as amended by the Resolution of the annual General Shareholders' Meeting of PJSC GAZPROM dated June 29, 2018, Minutes No. 1, and the Resolution of the annual General Shareholders' Meeting of PJSC GAZPROM dated June 28, 2019, Minutes No. 1

1. Paragraph One, Clause 15.3, Article 15, shall read as follows:

'15.3. The General Shareholders' Meeting shall be held at the location of the Company's registered office. The Company's Board of Directors or any other persons authorized to convene the Meeting may choose any other locality in the Russian Federation as the venue of the Meeting, including the place of primary residence or primary registered location of the shareholders.'

2. Clause 25.2, Article 25, shall read as follows:

'25.2. The minutes of the General Shareholders' Meeting shall indicate:

- full corporate name, location and address of the Company;
- type of the General Shareholders' Meeting (annual, extraordinary, repeat annual, repeat extraordinary);
- format of the General Shareholders' Meeting (in-person meeting or absentee voting);
- date for determining (recording) the persons entitled to participate in the General Shareholders' Meeting;
- date of holding the General Shareholders' Meeting;
- venue of the General Shareholders' Meeting held in the form of an in-person meeting (address at which the Meeting was held);
- agenda of the General Shareholders' Meeting;
- registration timeframes for the persons entitled to participate in the General Shareholders' Meeting in the form of an in-person meeting;
- opening and adjournment time of the General Shareholders' Meeting held in the form of an in-person meeting; if the resolutions adopted by the General Shareholders' Meeting and the voting results were announced at the General Shareholders' Meeting, the time when the vote count started shall also be indicated;
- mailing address(es) at which the filled-in voting ballots were (could be) sent if the General Shareholders' Meeting was held by absentee voting or in the form of an in-person meeting during which voting on the agenda items of the General Shareholders' Meeting could be held by sending filled-in voting ballots to the Company; if the General Shareholders' Meeting provided an opportunity for filling in an electronic ballot on the website in the Internet telecommunications network, the address of such

⁵Draft Amendments to the Regulation on PJSC GAZPROM General Shareholders' Meeting have been submitted for consideration on the initiative of PJSC GAZPROM Board of Directors (Minutes of PJSC GAZPROM Board of Directors meeting of 26.05.2022 No. 1440).

website shall also be indicated;

- the number of votes owned by the individuals included in the list of persons entitled to participate in the General Shareholders' Meeting, for each agenda item of the General Shareholders' Meeting;

- the number of votes attached to voting shares of the Company, for each agenda item of the General Shareholders' Meeting, as determined by the applicable laws;

- the number of votes owned by the persons participating in the Meeting, for each agenda item of the General Shareholders' Meeting, with indication of whether a quorum existed for each agenda item;

- the number of votes given for each voting option ('In favor,' 'Against' and 'Abstained') for each agenda item of the General Shareholders' Meeting with a quorum;

- wordings of resolutions adopted by the General Shareholders' Meeting on each agenda item of the General Shareholders' Meeting;

- summaries of speeches and names of speakers on each agenda item of the General Shareholders' Meeting if the Meeting was held in the form of an in-person meeting;

- Chairman (Presidium) and Secretary of the General Shareholders' Meeting;

- the person who confirmed adoption of resolutions by the General Shareholders' Meeting and a list of attendees at the time of their adoption;

- date of compiling the minutes of the General Shareholders' Meeting.

The minutes of the General Shareholders' Meeting shall also contain other details as required by the legislation on joint stock companies.

The minutes of the General Shareholders' Meeting shall have attached to them all the documents adopted or approved by the General Shareholders' Meeting, as well as the voting minutes drawn up by Counting Board.'

Change-Related Information in the Form of the Current Version and the Proposed Version Comparison

No.	The Regulation on PJSC GAZPROM General Shareholders' Meeting in its Current Version	The Regulation on PJSC GAZPROM General Shareholders' Meeting, as Amended
1.	In Paragraph One, Clause 15.3, Article 15	
	<p>15.3. The General Shareholders' Meeting shall be held at the location of the Company's registered office and may also be held in St. Petersburg. The Company's Board of Directors or any other persons authorized to convene the Meeting may choose any other locality in the Russian Federation as the venue of the Meeting, including the place of primary residence or primary registered location of the shareholders.</p> <p>When the General Shareholders' Meeting is held in the form of an in-person meeting, it is allowed to use additional premises equipped for TV broadcasts of the General Shareholders' Meeting and allowing shareholders to pose questions to spokespersons and make announcements concerning their participation in the debate.</p>	<p>15.3. The General Shareholders' Meeting shall be held at the location of the Company's registered office. The Company's Board of Directors or any other persons authorized to convene the Meeting may choose any other locality in the Russian Federation as the venue of the Meeting, including the place of primary residence or primary registered location of the shareholders.</p> <p>When the General Shareholders' Meeting is held in the form of an in-person meeting, it is allowed to use additional premises equipped for TV broadcasts of the General Shareholders' Meeting and allowing shareholders to pose questions to spokespersons and make announcements concerning their participation in the debate.</p>
2.	In Clause 25.2, Article 25	
	<p>25.2. The minutes of the General Shareholders' Meeting shall indicate:</p> <ul style="list-style-type: none"> – full corporate name, location and address of the Company; – type of the General Shareholders' Meeting (annual, extraordinary, repeat annual, repeat extraordinary); – format of the General Shareholders' Meeting (in-person meeting or absentee voting); – date for determining (recording) the persons entitled to participate in the General Shareholders' Meeting; – date of holding the General Shareholders' Meeting; – venue of the General Shareholders' Meeting held in the form of an in-person meeting (address at which the Meeting was held); – agenda of the General Shareholders' Meeting; – registration timeframes for the persons entitled to participate in the General Shareholders' Meeting in the form of an in-person meeting; – opening and adjournment time of the General Shareholders' Meeting held in the form of an in-person meeting; if the resolutions 	<p>25.2. The minutes of the General Shareholders' Meeting shall indicate:</p> <ul style="list-style-type: none"> – full corporate name, location and address of the Company; – type of the General Shareholders' Meeting (annual, extraordinary, repeat annual, repeat extraordinary); – format of the General Shareholders' Meeting (in-person meeting or absentee voting); – date for determining (recording) the persons entitled to participate in the General Shareholders' Meeting; – date of holding the General Shareholders' Meeting; – venue of the General Shareholders' Meeting held in the form of an in-person meeting (address at which the Meeting was held); – agenda of the General Shareholders' Meeting; – registration timeframes for the persons entitled to participate in the General Shareholders' Meeting in the form of an in-person meeting; – opening and adjournment time of the General Shareholders' Meeting held in the form of an in-person meeting; if the resolutions

No.	The Regulation on PJSC GAZPROM General Shareholders' Meeting in its Current Version	The Regulation on PJSC GAZPROM General Shareholders' Meeting, as Amended
	<p>adopted by the General Shareholders' Meeting and the voting results were announced at the General Shareholders' Meeting, the time when the vote count started shall also be indicated;</p> <ul style="list-style-type: none"> – mailing address(es) at which the filled-in voting ballots were (could be) sent if the General Shareholders' Meeting was held by absentee voting or in the form of an in-person meeting during which voting on the agenda items of the General Shareholders' Meeting could be held by sending filled-in voting ballots to the Company; if the General Shareholders' Meeting provided an opportunity for filling in an electronic ballot on the website in the Internet telecommunications network, the address of such website shall also be indicated; – the number of votes owned by the individuals included in the list of persons entitled to participate in the General Shareholders' Meeting, for each agenda item of the General Shareholders' Meeting; – the number of votes attached to voting shares of the Company, for each agenda item of the General Shareholders' Meeting, as determined by the applicable laws; – the number of votes owned by the persons participating in the Meeting, for each agenda item of the General Shareholders' Meeting, with indication of whether a quorum existed for each agenda item; – the number of votes given for each voting option ('In favor,' 'Against' and 'Abstained') for each agenda item of the General Shareholders' Meeting with a quorum; – wordings of resolutions adopted by the General Shareholders' Meeting on each agenda item of the General Shareholders' Meeting; – summaries of speeches and names of speakers on each agenda item of the General Shareholders' Meeting if the Meeting was held in the form of an in-person meeting; – Chairman (Presidium) and Secretary of the General Shareholders' Meeting; – date of compiling the minutes of the General Shareholders' Meeting. 	<p>adopted by the General Shareholders' Meeting and the voting results were announced at the General Shareholders' Meeting, the time when the vote count started shall also be indicated;</p> <ul style="list-style-type: none"> – mailing address(es) at which the filled-in voting ballots were (could be) sent if the General Shareholders' Meeting was held by absentee voting or in the form of an in-person meeting during which voting on the agenda items of the General Shareholders' Meeting could be held by sending filled-in voting ballots to the Company; if the General Shareholders' Meeting provided an opportunity for filling in an electronic ballot on the website in the Internet telecommunications network, the address of such website shall also be indicated; – the number of votes owned by the individuals included in the list of persons entitled to participate in the General Shareholders' Meeting, for each agenda item of the General Shareholders' Meeting; – the number of votes attached to voting shares of the Company, for each agenda item of the General Shareholders' Meeting, as determined by the applicable laws; – the number of votes owned by the persons participating in the Meeting, for each agenda item of the General Shareholders' Meeting, with indication of whether a quorum existed for each agenda item; – the number of votes given for each voting option ('In favor,' 'Against' and 'Abstained') for each agenda item of the General Shareholders' Meeting with a quorum; – wordings of resolutions adopted by the General Shareholders' Meeting on each agenda item of the General Shareholders' Meeting; – summaries of speeches and names of speakers on each agenda item of the General Shareholders' Meeting if the Meeting was held in the form of an in-person meeting; – Chairman (Presidium) and Secretary of the General Shareholders' Meeting; – the person who confirmed adoption of resolutions by the General Shareholders' Meeting and a list of attendees at the time of their adoption;

No.	The Regulation on PJSC GAZPROM General Shareholders' Meeting in its Current Version	The Regulation on PJSC GAZPROM General Shareholders' Meeting, as Amended
	<p>The minutes of the General Shareholders' Meeting shall also contain other details as required by the legislation on joint stock companies.</p> <p>The minutes of the General Shareholders' Meeting shall have attached to them all the documents adopted or approved by the General Shareholders' Meeting, as well as the voting minutes drawn up by Counting Board.</p>	<p>– date of compiling the minutes of the General Shareholders' Meeting.</p> <p>The minutes of the General Shareholders' Meeting shall also contain other details as required by the legislation on joint stock companies.</p> <p>The minutes of the General Shareholders' Meeting shall have attached to them all the documents adopted or approved by the General Shareholders' Meeting, as well as the voting minutes drawn up by Counting Board.</p>

**Information on Candidates to PJSC GAZPROM Board of Directors,
in particular, on the Availability of Their Written Consent to Be Elected**
(candidate position information is specified in accordance with the data provided by
shareholders in candidate nomination proposals)

Mr. Andrey Igorevich Akimov	- Chairman, Gazprombank (Joint Stock Company) Management Committee (the consent is available)
Mr. Viktor Alekseevich Zubkov	- Special Representative of the Russian Federation President, Liaison with the Gas Exporting Countries Forum (the consent is available)
Mr. Denis Valentinovich Manturov	- Minister of Industry and Trade of the Russian Federation (the consent is available)
Mr. Vitaly Anatolievich Markelov	- Deputy Chairman, PJSC GAZPROM Management Committee (the consent is available)
Mr. Viktor Georgievich Martynov	- Principal, I.M. Gubkin Russian State Oil and Gas University (National Research University) (federal state-owned autonomous educational institution of higher education) (the consent is available)
Mr. Vladimir Alexandrovich Mau	- Principal, the Russian Presidential Academy of National Economy and Public Administration (federal state-owned budgetary educational institution of higher education) (the consent is available)
Mr. Alexey Borisovich Miller	- Chairman, PJSC GAZPROM Management Committee (the consent is available)
Mr. Alexander Valentinovich Novak	- Deputy Prime Minister of the Russian Federation (the consent is available)
Mr. Dmitry Nikolaevich Patrushev	- Minister of Agriculture of the Russian Federation (the consent is available)

- Mr. Mikhail Leonidovich Sereda - First Deputy Director General, OOO GAZPROM EXPORT, Director General, OOO GAZPROM TRADING
(the consent is available)
- Mr. Gerhard Schröder - Chairman, Shareholder Committee, Nord Stream AG
(the consent is withdrawn)
- Mr. Nikolai Grigorievich Shulginov - Minister of Energy of the Russian Federation
(the consent is available)

**Information on Candidates to PJSC GAZPROM Audit Commission,
in particular, on the Availability of Their Written Consent to Be Elected**
(candidate position information is, in particular, in accordance with the data provided
by shareholders in candidate nomination proposals)

Mr. Alexey Vladimirovich Kulagin	- Deputy Department Head, Ministry of Energy of the Russian Federation (the consent is available)
Mr. Mikhail Vladimirovich Sorokin	- Deputy Department Head, Rosimushchestvo (the consent is available)
Ms. Tatiana Vladimirovna Fisenko	- Department Head, Ministry of Energy of the Russian Federation (the consent is available)
Mr. Pavel Gennadievich Shumov	- Department Head, OOO Gazprom Gazifikatsiya (the consent is available) ⁶
Mr. Alexey Vyacheslavovich Yakovlev	- Deputy Department Head, Ministry of Finance of the Russian Federation (the consent is available)

⁶ The candidate position information was updated on 05.05.2022.

Report on PJSC GAZPROM Long-Term Development Program Implementation

I. PJSC GAZPROM Strategic Planning System

The planning system in place at PJSC GAZPROM is built on the principles of well-balanced indicators, scientific substantiation, efficiency, continuity and comprehensiveness of executive decision-making. The Company's planning system is constantly improved in line with the best global practices and methodologies elaborated by the leading industry organizations and experts in the respective area.

PJSC GAZPROM planning system is a hierarchy covering all aspects of GAZPROM Group operations and structured as follows: short-term (for up to 1 year), mid-term (for 1 to 5 years) and strategic (long-term) (for 10 and more years) planning. The system is of iterative and cyclic nature. Strategic planning crowns the Company's planning system. At this level, investment, financial and operational activities are carried out based on the Company's performance outlook. Long-term planning is intended to attain GAZPROM Group strategic objective – strengthening of its leadership among global energy corporations by diversifying sales markets, ensuring energy security and sustainable development, and utilizing scientific and technical potential of the Group.

Strategic targets (hereinafter STs) are used to quantify attainment of the Company's strategic objective.

PJSC GAZPROM Long-Term Development Strategy (hereinafter the Program) is designed to maximize the systemic economic synergy of GAZPROM Group development. The Program is GAZPROM Group's overarching integrated development plan which is aimed to achieve strategic goals and includes a list of priority projects and STs broken down by planning years.

The Program is drafted annually, taking into account the *Methodical Recommendations on Drafting Long-Term Development Programs of Strategic Open Joint-Stock Companies and Federal Public Unitary Enterprises, as well as Open Joint-Stock Companies with the Russian Federation Holding the Total of More than Fifty Percent in their Authorized Capital* (the Russian Federation Government instructions No. VIII-III3-2583 of April 15, 2014).

When drafting the Program, the Company takes into account the targets set by federal executive authorities of the Russian Federation as well as the indicators from public documents that govern long-term development of the fuel and energy sector of the Russian Federation (the Energy Security Doctrine of the Russian Federation, the Energy Strategy of the Russian Federation, the General Scheme/Concept of the Gas Industry Development, the main provisions of federal special purpose programs of the fuel and energy sector), according to Federal Law No. 172-Φ3 of 28.06.2014, *On Strategic Planning in the Russian Federation*.

Drafting of the Program is a multi-staged iterative process – gas market development outlooks that take into account current PJSC GAZPROM gas supply obligations serve as the basis for long-term gas balance distribution plans, identification of resources necessary to satisfy the identified needs, gas flow schemes, transportation scopes, production facility commissioning forecasts and capital investments required.

Then, as part of the STs drafting process, financial and business calculations are made, as well as qualitative and quantitative analysis of the Company's risks and opportunities is performed. If the calculations show that the standard ST figures are not achieved, a new cycle of calculations takes place to optimize technical and business parameters of the Program. This work results in business development scenarios optimal for the Company. Having been preliminarily approved of by PJSC GAZPROM Management Committee, the Program is referred to the Company's Board of Directors for further approval.

The Program is formed in accordance with PJSC GAZPROM *Planning Procedure*, using strategic targets (GAZPROM Group)⁷ (hereinafter the Planning Procedure). The Procedure defines key principles of strategic (long-term) planning in GAZPROM Group gas, oil, and power businesses in particular and the Group in general.

According to the Planning Procedure, the Program includes corporate-level STs (hereinafter ST_{cl}) reflecting the overall GAZPROM Group performance and STs of Levels 1 and 2 (hereinafter ST₁ and ST₂, respectively) representing the gas, oil⁸, and power businesses. ST₁ quantitatively define general tasks to be performed to attain strategic goals of GAZPROM Group lines of business, and ST₂ are a breakdown of ST₁ by areas and lines of business, with more details on production, marketing, business, corporate process, innovation, and personnel tasks.

PJSC GAZPROM Board of Directors Resolution No. 3523 of December 22, 2020, set standard ST_{cl} indicators for GAZPROM Group and ST₁ for the gas, oil, and power businesses for the end of the planning decade. The indicators came in force on January 1, 2021.

ST estimates are approved of by PJSC GAZPROM Board of Directors annually, as part of the Program. In this regard, ST estimates by planning years are intermediate benchmarks to achieve standard ST figures of the last year of the decade. Estimated STs for the last year of the decade should be at the level of or higher than standard STs established by PJSC GAZPROM Board of Directors.

The Program has parameters which are reference points for budget planning and a list of priority projects which is the grounds for PJSC GAZPROM investment planning.

PJSC GAZPROM Long-Term Development Program (2021/2030) was approved of by PJSC GAZPROM Board of Directors Resolution No. 3483 of September 22, 2020.

The Program accounts for national social and economic development scenario forecasts prepared by the Ministry of Economic Development of Russia, reflects the Company's Resolutions on backbone strategic projects.

⁷ Approved of by PJSC GAZPROM Management Committee Regulation No. 42 of September 24, 2020, effective from January 1, 2021. In the period from 2006 to 2020, the Program was formed in accordance with *PJSC GAZPROM Planning Procedure*, using strategic targets, as approved of by PJSC GAZPROM Management Committee Regulation No. 34 of June 26, 2006.

⁸ ST₂ estimates for the oil business are determined and approved of as part of PJSC GAZPROMNEFT corporate procedures, when necessary (PJSC GAZPROM Management Committee Regulation No. 42 of September 24, 2020).

II. Efforts Taken in 2021 to Fulfill PJSC GAZPROM Long-Term Development Program Approved of by PJSC GAZPROM Board of Directors in September 2020

In furtherance of PJSC GAZPROM Long-Term Development Program (2021/2030), in 2021 the following efforts were taken across all of the Company's lines of business, namely: gas, oil, and power.

Gas Business

In the reporting year:-

- prospecting in the Russian territory brought about an addition to A+B₁+C₁⁹ category hydrocarbon reserves: natural gas, gas condensate and oil reserves rose by 525.8 bcm, 9.1 MMT, and 43,5 MMT, respectively;

- the most significant, by 439.6 bcm, gas reserves increment in the Leningrad field offshore the Kara Sea obtained; prospecting resulted in a new Zapadno-Varavenskoye oil field in the Krasnodar Territory and 29 new deposits in the earlier discovered fields offshore the Kara Sea, in the Yamalo-Nenets Autonomous Area, the Khanty-Mansi Autonomous Area/Yugra, the Irkutsk, Tomsk and Orenburg Regions;

- the Senoman-Apt deposits development continued in the Bovanenkovskoye oil and gas condensate field: 64 MW of booster compression station (BCS) capacity and 6 operating wells commissioned;

- capacity of the complex gas treatment unit (CGTU) in the Chayandinskoye field increased by 12.5 bcm a year and 11 operating gas wells commissioned;

- drilling of 48 wells, construction (development) of 12 wells completed in the Kovyktinskoye gas and condensate field;

- operating drilling and development, including access road, CGTU and BCS sites construction, metal scaffold, process pipeline and equipment installation, in the Kharasaveyskoye gas and condensate field continued;

- development of onshore and offshore process facilities in the Kirinskoye gas and condensate field continued, one gas well commissioned;

- equipping in the Yuzhno-Kirinskoye field, as well as drilling of two wells, completed;

- construction of *Ivan Moskvitin* CS-4 (Nimnyrskaya), as well as first production facilities *Pyotr Beketov* CS-2 (Olekminskaya) and *Erofey Khabarov* CS-6 (Skovorodinskaya), in the *Power of Siberia* cross-country gas line section from the Chayandinskoye oil and gas condensate field to the People's Republic of China border completed;

- 718 km of pipeline welding and 639 km of gas line backfilling in the Kovykta-Chayanda section of the *Power of Siberia* cross-country gas line completed. Construction of a microtunnel for the cross-country gas line submerged crossing under the Lena River completed;

- construction of the two last sections with the total length of 338 km in the Gryazovets-Slavyanskaya CS gas pipeline completed, compressor station commissioning carried out;

⁹ Hydrocarbon reserves increment across the entire GAZPROM Group, including its Gas and Oil Businesses

- construction of Vorkutinskaya CS-4 and Maloperanskaya CS-9 in the Bovanenkovo – Ukhta main gas pipeline continued;
- construction of 6 compressor stations with the total capacity of 525 MW in the Ukhta– Torzhok II (Yamal) gas pipeline continued. Novoprivodinskaya CS and Sosnogorskaya CS commissioned, gas to Novosindorskaya CS, Novomikunskaya CS, Novourdomskaya CS, and Novonyuksenitskaya CS transmitted, commissioning carried out;
- the alternative scheme facilities commissioned: The condensate stabilization unit for the Achim deposits in the Nadym-Pur-Taz basin and the oil booster station Urengoyskaya;
- construction and gas packing of the *Nord Stream 2* offshore pipeline section completed;
- the 353 km Komsomolsk-on-Amur – Khabarovsk section construction project completed to increase the Sakhalin – Khabarovsk –Vladivostok main operating gas pipeline throughput capacity; and
- the 1st process line commissioned, the helium fine cleaning, liquefaction and packaging unit put into operation, and the *Helium Container Maintenance and Logistics Centre with the 400 kg/hour Natural Gas Liquefaction Unit (for LNG)* facility operations started at the Amur gas processing plant. Commissioning of the 2nd process line carried out, piled footing construction, metal structure installation, process pipeline assembly and installation, as well as process equipment installation at facilities of lines 3 to 6 continued.

Oil Business

In the reporting year:-

- the Tazovskoye field commercial development started;
- the Pestsovoye field infrastructure commissioned;
- technology development for profitable extraction of hard-to-recover hydrocarbon reserves continued;
- geological exploration in the Leskinsky license area (Yenisei project) situated on the Gydan Peninsula continued;
- the submerged Arctic gas pipeline to transport gas from the Novoportovskoye field to the Unified Gas Supply System of Russia commissioned;
- the system of oil transportation from the Chayandinskoye field in Yakutia to the Eastern Siberia – Pacific Ocean main oil pipeline commissioned;
- implementation of oil refinery modernization programs continued, both in Russia and abroad;
- the first Russian LNG bunkering vessel *Dmitry Mendeleev* put into commercial operation;
- production of new products at the Orenburg Oil Refinery and the Moscow Oil Refinery started; and
- the *Nizhny Tagil* modernized fuel terminal in the Urals Federal District commissioned in September 2021.

Power Business

In the reporting year:-

- Svobodny TPP commissioned to supply power to the Amur GPP;

- TPP construction in the town of Panchevo (Serbia) carried out to ensure thermal energy supply to an oil refinery of NIS, the subsidiary of GAZPROM NEFT, and electricity sales on the power market;
- as for modernized thermal power plant facilities (COMMod) with supplies to be started in 2022/2027, TG-7 of the Avtovo TPP commissioned; and
- inefficient generating facilities of 1.16 GW put out of operation.

Report on Fulfillment of KPIs established by PJSC GAZPROM

Corporate-wide KPIs for 2021	Target	Actual	KPI achievement, as % of the target	Reasons for actual KPI deviations from target KPIs
Financial and business KPIs				
Unit costs in the <i>Production</i> business, RUB per ton of oil equivalent	1,074.71	1,113.51	97 %	Payments for hydrocarbon raw material production services increased due to significant changes in macroeconomic parameters accounted for in calculating the production services payments for QIV 2021
Unit costs in the <i>Transportation</i> business, RUB per commodity transportation work unit, in '000 m3 per 100 km	66.69	66.79	99.9 %	Actual decrease in the scope of commodity transportation work versus the planned target
Reduction in operating expenses (costs), %	2	0.91	46 %	'Gas Sales' line of business: the cost rise caused by increased export gas supplies
Return on shareholder investments, %	15	66.68	445 %	PJSC GAZPROM share price increase against the background of boosting natural gas prices and dividend payments in the amount of 50% of the adjusted Gazprom Group income pertaining to PJSC GAZPROM shareholders a year earlier than scheduled in PJSC GAZPROM Dividend Policy
Return on capital, %	9	13.96	155 %	Increased revenues from gas sales to Europe and other countries due to the gas price growth
Labor productivity, '000 RUB/man-hour	79.22	109.12	138 %	
Industry KPIs				
Gas sales in natural terms, bcm	450.733	456.157	101 %	Expansion of gas supplies to Russian consumers
Commissioning of top priority production facilities, units	5	4	80 %	A facility has not been commissioned within the 'Development of the Unified Gas Supply System gas transportation capacity in the North-Western region, Gryazovets - Slavyanskaya CS section' construction works
Integral key innovation efficiency indicator, %	95	131.20	138 %	R&D scope expanded

Draft Resolutions
of the annual General Shareholders' Meeting of PJSC GAZPROM
(for information)

1. Re the first agenda item: Approval of the Company's annual report:

Approve of PJSC GAZPROM Annual Report for 2021 (the draft is included in the information (materials) provided to shareholders in preparation for the annual General Shareholders' Meeting).

2. Re the second agenda item: Approval of the Company's annual accounts (financial statements):

Approve of PJSC GAZPROM Annual Accounts (Financial Statements) for 2021 (the draft is included in the information (materials) provided to shareholders in preparation for the annual General Shareholders' Meeting).

3. Re the third agenda item: Approval of the Company's 2021 profit allocation:

Approve of PJSC GAZPROM 2021 profit allocation.

4. Re the fourth agenda item: On the amount of dividends, the timing and form of their payment based on the 2021 performance, and on establishing the date, as of which the persons entitled to dividends are determined:

Approve of the amount, timing, and form of payment of the annual dividends on the Company's shares and the date, as of which the persons entitled to the dividends are determined, as proposed by PJSC GAZPROM Board of Directors: to pay out annual dividends based on the Company's performance in 2021, in the monetary form, in the amount of RUB 52.53 per PJSC GAZPROM ordinary share with the par value of RUB 5; to establish July 20, 2022, as the date as of which the persons entitled to the dividends are determined; to establish August 3, 2022, as the end date for payment of dividends to nominal holders and trust managers being professional stock market participants, as registered in PJSC GAZPROM Shareholders' Register; to establish August 24, 2022, as the end date for payment of dividends to other persons registered in PJSC GAZPROM Shareholders' Register.

5. Re the fifth agenda item: Approval of the Company's auditor:

Approve of the Financial and Accounting Advisors Limited Liability Company as PJSC GAZPROM Auditor.

6. Re the sixth agenda item: On payment of the remuneration for serving on the board of directors to the board of directors members, other than civil servants, in the amount established in the Company's internal documents:

Pay out remunerations to members of the Board of Directors in the amounts recommended by the Company's Board of Directors.

7. Re the seventh agenda item: On payment of the remuneration for serving on the audit commission to the audit commission members, other than civil servants, in the amount established in the Company's internal documents:

Pay out a remuneration to a member of the Audit Commission in the amount recommended by the Company's Board of Directors.

8. Re the eighth agenda item: On amendments to the Regulation on PJSC GAZPROM General Shareholders' Meeting:

Approve of the amendments to the Regulation on PJSC GAZPROM General Shareholders' Meeting (the draft is included in the information (materials) provided to shareholders in preparation for the annual General Shareholders' Meeting).

9. Re the ninth agenda item: Election of members of the Company's board of directors:

Elect the following members to PJSC GAZPROM Board of Directors:

10. Re the tenth agenda item: Election of members of the Company's audit commission:

Elect the following members to PJSC GAZPROM Audit Commission:

Information on Shareholders' Agreements

PJSC GAZPROM has not received any notices of shareholders' agreement executions, as provided for by Article 32.1, Federal Joint Stock Companies Law.