



**INFORMATION (MATERIALS)
PROVIDED TO SHAREHOLDERS IN PREPARATION FOR
THE ANNUAL GENERAL SHAREHOLDERS MEETING
OF PJSC GAZPROM IN 2023**

**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 2022 and Annual Accounts (Financial Statements) for 2022, including the Auditor's Report.
3. Opinion of PJSC GAZPROM Audit Commission on reliability of data contained in PJSC GAZPROM Annual Report for 2022, Annual Accounts (Financial Statements) for 2022 and in the Report on PJSC GAZPROM related party transactions made in 2022.
4. PJSC GAZPROM Internal Audit Opinion for 2022.
5. Review of PJSC GAZPROM Auditor's Report by the Audit Committee of PJSC GAZPROM Board of Directors.
6. 2022 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 on the date, as of which the persons entitled to the dividends are determined.
7. Information on the candidacy for PJSC GAZPROM Auditor organization.
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 PJSC GAZPROM Articles of Association and the change-related information in the form of the current version and the proposed version comparison.
11. 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.
12. Draft Amendments to the Regulation on PJSC GAZPROM Board of Directors and the change-related information in the form of the current version and the proposed version comparison.
13. Draft Amendments to the Regulation on PJSC GAZPROM Management Committee and the change-related information in the form of the current version and the proposed version comparison.
14. Information on candidates to PJSC GAZPROM Board of Directors, in particular, on the availability of their written consent to be elected.
15. Information on candidates to PJSC GAZPROM Audit Commission, in particular, on the availability of their written consent to be elected.
16. PJSC GAZPROM Environmental Report for 2022.
17. The Report on PJSC GAZPROM Long-Term Development Program implementation.

18. The Report on Fulfillment of KPIs Established by PJSC GAZPROM.
19. GAZPROM Group`s Social Impact Report for 2022.
20. Draft resolutions of the annual General Shareholders Meeting of PJSC GAZPROM.
21. 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, 2023.

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 (recorded) as of the close of business on June 05, 2023.

The closing date for acceptance of voting ballots is June 30, 2023.

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, 2023, to 6 p.m. on June 29, 2023.

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, 2023.

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, refer to the Counting Board (495) 7194015.

**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 2022 profit allocation.
4. On the amount of dividends, the timing and form of their payment based on the 2022 performance, and on establishing the date, as of which the persons entitled to dividends are determined.
5. Appointment of the Company's auditor organization.
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 PJSC GAZPROM Articles of Association.
9. On amendments to the Regulation on PJSC GAZPROM General Shareholders Meeting.
10. On amendments to the Regulation on PJSC GAZPROM Board of Directors.
11. On amendments to the Regulation on PJSC GAZPROM Management Committee.
12. Election of members of the Company's board of directors.
13. 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, 2023, 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: (495) 587-44-14, ext. 88-54, 88-53, 88-55
6	Moscow 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 Tsentralny, Moscow Region 156000, Kostroma, Sovetskaya str., 8A Unified information system of GPB BANK (AO): 8-800-100-07-01
10	Operational Office No. 028/2015 of GPB BANK (AO) Branch Tsentralny, 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 Tsentralny, Moscow Region 170100, Tver, Andreyeva 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 Tsentralny, 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 Tsentralny, 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 Privolzhsky 603000, Nizhny Novgorod, Maksima Gorkogo str., 65Б Unified information system of GPB BANK (AO): 8-800-100-07-01
15	Operational Office No. 001/2015 of GPB BANK (AO) Branch Privolzhsky 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 Privolzhsky 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 Privolzhsky 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., 30 Unified information system of GPB BANK (AO): 8-800-100-07-01
20	Subsidiary Office No. 037/1003 of GPB BANK (AO) Branch <i>Povolzhsky</i> 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 <i>Povolzhsky</i> 432000, Ulyanovsk, Andrey Blazhenny 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 <i>Povolzhsky</i> 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 <i>Povolzhsky</i> 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 <i>Povolzhsky</i> 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 <i>Severo-Zapadny</i> 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 <i>Severo-Zapadny</i> 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 <i>Severo-Zapadny</i> 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 <i>Severo-Zapadny</i> 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 <i>Tsentralno-Chernozemny</i> 308012, Belgorod, Kostyukova str., 36Г Unified information system of GPB BANK (AO): 8-800-100-07-01
31	Operational Office No. 049/2015 of GPB BANK (AO) Branch <i>Tsentralno-Chernozemny</i> 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 <i>Tsentralno-Chernozemny</i> 398002, Lipetsk, Gagarina str., 49A Unified information system of GPB BANK (AO): 8-800-100-07-01
33	GPB BANK (AO) Branch <i>Tsentralno-Chernozemny</i> 394018, Voronezh, Kirova str., 11 Unified information system of GPB BANK (AO): 8-800-100-07-01
34	GPB BANK (AO) Branch <i>Yuzhny</i> 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 inTomsk 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., 87Б 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 <i>Uralsky</i> 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 <i>Uralsky</i> 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	Subsidiary Office No. 002/1001 of GPB BANK (AO) Branch in Novy Urengoy 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, Tyumen Region, 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	Subsidiary 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	Subsidiary Office No. 047/1012 of GPB BANK (AO) Branch in Kazan 420111, Kazan, Levo-Bulachnaya str., 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

JSC GAZPROM Board of Directors

OPINION
of PJSC GAZPROM Audit Commission
on reliability of data contained in PJSC GAZPROM Annual Report for 2022,
Annual Accounts (Financial Statements) for 2022 and in the Report on
PJSC GAZPROM Related Party Transactions Made in 2022

City of Moscow

April 26, 2023

The Audit Commission elected by the annual General Shareholders Meeting of PJSC GAZPROM (hereinafter 'the Company') on June 30, 2022, acting pursuant to the Regulation on the Company's Audit Commission, conducted the audit of the Company's 2022 financial and business operations.

The audit of the Company's 2022 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 2022; and
other regulations and documents.

When conducting the audit, the Audit Commission reviewed and analyzed the Company's Annual Report, Accounts (Financial Statements) for 2022, written information on findings of PJSC GAZPROM 2022 Accounts (Financial Statements) audit, as drafted by the Financial and Accounting Consultants audit firm, the Report on PJSC GAZPROM Related Party Transactions Made in 2022 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 2022 was prepared in compliance with applicable Russian law;

the Company's Accounts (Financial Statements) for 2022 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 its General Shareholders Meeting.

Upon the audit of the Company's 2022 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, 2022, and its financial and business performance from January 1 to December 31, 2022, 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 2022 is reliable.

M.V. Sorokin
Chairman, Audit Commission
PJSC GAZPROM

PJSC GAZPROM Internal Audit Opinion for 2022

April 10, 2023

In accordance with the Regulation on PJSC GAZPROM 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-ФЗ, 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 2022 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 30, 2022, 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 2022 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, 2022, PJSC GAZPROM performance and cash flow for 2022 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. 110 of 13.04.2023.

2022 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 on the date, as of which the persons entitled to the dividends are determined²

**Recommendations
of PJSC GAZPROM Board of Directors
on allocation of PJSC GAZPROM 2022 year-end profit
generated by the Company**

PJSC GAZPROM Board of Directors recommends PJSC GAZPROM annual General Shareholders Meeting to approve of PJSC GAZPROM 2022 year-end profit allocation as follows:-

net profit as of the end of 2022, RUB 747,246,000,000.00;

net profit as of the end of 2022 to be allocated for payment of interim dividends for the first half of 2022, RUB 747,246,000,000.00.

The aggregate dividends declared for the first half of 2022 are RUB 1,208,059,000,000.00.

A part of retained profit of the previous years, as allocated for payment of interim dividends for the first half of 2022, is RUB 460,813,000,000.00.

² PJSC GAZPROM Board of Directors meeting Minutes No. 1502 of 23.05.2023.

**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 not to declare and not to pay any 2022 year-end dividends on PJSC GAZPROM shares.

Information on the candidacy for PJSC GAZPROM Auditor Organization

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 32 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, deep 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.

With hundreds of successful projects implemented, FAA has got the unique experience of dealings with fuel and energy enterprises. 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, 2020 and 2021, as well as the GAZPROM Group's Sustainability Report for 2017, 2018, 2019, 2020, 2021 and 2022.

As part of advisory services to GAZPROM Group companies, FAA professionals have implemented over 290 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 2023 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 2023, 2024 and 2025 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, PJSC GAZPROM annual General Shareholders Meeting is recommended to appoint Financial and Accounting Advisors Limited Liability Company (FAA LLC) as PJSC GAZPROM Auditor organization. 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 2023, 2024 and 2025 prepared in line with the International Financial Reporting Standards (IFRS), as offered by FAA LLC, is Six Hundred Fifty Million rubles (RUB 650,000,000.00), VAT exclusive. This amount includes the Auditor's remuneration for 2023 – Two Hundred Sixteen Million Five Hundred Thousand rubles (RUB 216,500,000.00) (VAT exclusive).

The biggest customers of FAA LLC in Russia include

PJSC GAZPROM*	OOO EvrazHolding*
PJSC GAZPROM NEFT*	AO EVRAZ West Siberian Metallurgical Plant*
OOO Gazpromtransgaz Yugorsk*	AO EVRAZ Kachkanarsky Mining & Processing Plant*
OOO Gazpromtransgaz Ukhta*	AO EVRAZ Nizhny Tagil Metallurgical Plant*
OOO Gazpromtransgaz Surgut*	AO Atomenergoprom*
OOO Gazprom transgaz Saint Petersburg*	AO Rosenergoatom Concern*
OOO Gazpromtransgaz Moscow*	PJSC IC RUSS-INVEST*
OOO Gazprom Dobycha Yamburg*	State Development Corporation VEB.RF
OOO Gazprom Dobycha Urengoy*	ALROSA JSC (Public Company)*
OOO Gazprom Dobycha Nadym*	RUSSIAN HIGHWAYS State Company*
OOO Gazprom Dobycha Astrakhan*	AO Goznak
OOO Gazprom Dobycha Orenburg*	AO State Transport Leasing Company*
OOO Gazprom Pererabotka*	ZAO CV Protek Firm*
AO ROSNEFTEGAZ*	AO PHARMSTANDARD*
AO Transnefteproduct*	AO ALFA BANK*
OAO RTI	OOO Polyplastic Group*
PJSC Federal Grid Company - Rosseti	AO JSCB NOVIKOMBANK*
PJSC MMC Norilsk Nickel	PJSC VimpelCom
PJSC Promsvyazbank*	
AO Mosmetrostroy	

* – 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 civil 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 38,705,408.00;

to the Board of Directors Deputy Chairman who is a member of the Sustainable Development Committee of PJSC Gazprom Board of Directors: RUB 36,107,408.00;

to the Board of Directors member who is a member of the Sustainable Development Committee of PJSC Gazprom Board of Directors: RUB 29,612,408.00;

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 31,777,408.00;

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 31,777,408.00;

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 30,478,408.00;

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 30,911,408.00;

to the Board of Directors members who are members of the Import Substitution and Technological Development Committee of PJSC GAZPROM Board of Directors: RUB 29,612,408.00 each; and

to the Board of Directors members who do not perform any additional functions on the Board of Directors: RUB 28,746,408.00 each.

³PJSC Gazprom Board of Directors meeting Minutes No. 1502 of 23.05.2023.

**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 5,169,146.00 to PJSC GAZPROM Audit Commission member who does not occupy any public positions in the Russian Federation and any public civil service positions.

⁴PJSC Gazprom Board of Directors meeting Minutes No. 1502 of 23.05.2023.

Draft Amendments to PJSC GAZPROM Articles of Association and the change-related information in the form of the current version and the proposed version comparison⁵

**Amendments to
PJSC Gazprom Articles of Association approved by Resolution of
PJSC Gazprom annual General Shareholders Meeting dated June 26, 2015,
Minutes No. 1, as amended by Resolution of PJSC Gazprom annual General
Shareholders Meeting dated June 30, 2016, Minutes No. 1, by Resolution of
PJSC Gazprom annual General Shareholders Meeting of June 30, 2017, Minutes
No. 1, by Resolution of PJSC Gazprom annual General Shareholders Meeting of
June 28, 2019, Minutes No. 1, by Resolution of PJSC Gazprom annual General
Shareholders Meeting of June 26, 2020, Minutes No. 1, and by Resolution of
PJSC Gazprom annual General Shareholders Meeting of June 25, 2021, Minutes
No. 1**

1. Section 9.2, Article 9, shall be worded as follows:-

‘9.2. The Company shall be free to purchase its placed shares by resolution of the Board of Directors. Such resolution may be adopted if the par value of the Company’s outstanding shares is not less than 90 per cent of the Company’s share capital.

The Company’s own shares shall not provide any voting right, shall not be counted in voting, shall not be found outstanding for the purposes of the Federal *Joint-Stock Companies* Law, and no dividends shall accrue on them.

Purchased shares shall be sold at a price not lower than their fair market value within one year from their purchase date. Otherwise, the General Shareholders Meeting shall, within a reasonable time period, resolve to reduce the Company’s share capital by repaying these shares.’

2. In paragraph four, Section 14.1, Article 14, the phrase ‘on the approval of the Company’s Auditor’ shall be replaced with the wording ‘on the appointment of the Company’s Auditor organization’.

3. Paragraph nine, Section 15.1, Article 15, shall read as follows:-

‘9) appointment of the Company’s Auditor organization;’.

4. Paragraph four, Section 17.2, Article 17, shall read as follows:-

‘appointment of the Company’s Auditor organization’.

5. In Section 23.2, Article 23, the phrase ‘the approval of the Company’s Auditor’ shall be replaced with the wording ‘the appointment of the Company’s Auditor organization’.

6. In paragraphs one and two, Section 24.1, Article 24, the word ‘Auditor’ shall be replaced with the phrase ‘Auditor organization’.

7. In paragraph one, Section 24.2, Article 24, the word ‘Auditor’ shall be replaced with the phrase ‘Auditor organization’.

⁵ Draft Amendments to PJSC GAZPROM Articles of Association have been submitted for consideration on the initiative of PJSC GAZPROM Board of Directors (PJSC GAZPROM Board of Directors meeting Minutes No.1502 of 23.05.2023).

8. In paragraph two, Section 24.4, Article 24, the word ‘Auditor’ shall be replaced with the phrase ‘Auditor organization’.

9. In paragraphs one and two, Section 24.6, Article 24, the word ‘Auditor’ shall be replaced with the phrase ‘Auditor organization’.

10. Paragraph two, Section 33.3, Article 33, shall read as follows:-

‘The Company’s Board of Directors shall establish the Audit Committee for preliminary review of issues related to control over financial and business operations of the Company, including assessment of independence of the Company’s Auditor organization and absence of its conflict of interest, as well as quality assessment of the Company’s accounts (financial statements) audit.’

11. In paragraph 11, Section 34.1, Article 34, the word ‘Auditor’ shall be replaced with the phrase ‘Auditor organization’.

12. In Section 37.1, Article 37, the word ‘Auditor’ shall be replaced with the phrase ‘Auditor organization’.

13. In paragraph one, Section 39.5, Article 39, the word ‘Auditor’ shall be replaced with the phrase ‘Auditor organization’.

14. Section 45.4, Article 45, shall read as follows:-

‘45.4. The Company shall communicate information contained in the notices received and envisaged in Sections 45.1 and 45.2 of this Article to the Company’s Board of Directors, the Company’s Audit Commission and, upon request, to the Company’s auditor organization.’

15. Section 48.1, Article 48, shall be supplemented with the wording ‘to the number of five people’ after the phrase ‘the Company’s Audit Commission’.

16. Article 49 shall read as follows:-

‘Article 49. Company’s Auditor organization

49.1. The Company’s Auditor organization shall audit the Company’s financial and business operations in accordance with the laws and regulations of the Russian Federation, pursuant to the contract concluded with it.

49.2. The General Shareholders Meeting shall approve of the Company’s Auditor organization, which shall be independent in accordance with Federal *Auditing* Law of December 30, 2008, No. 307-Ф3.

The Auditor organization’s fee shall be established by the Company’s Board of Directors.’

17. Article 50 shall be titled as follows:-

‘Article 50. Company’s Audit Commission opinion’.

18. In Section 50.1, Article 50, the phrase ‘or Company’s Auditor opinion’ to be deleted.

19. Paragraph two, Section 52.3, Article 52, shall read as follows:-

‘The Company shall engage an audit organization for auditing its annual accounts (financial statements) and consolidated financial statements.’

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

No.	PJSC GAZPROM Articles of Association in their Current Version	PJSC GAZPROM Articles of Association, as Amended
1.	In Section 9.2, Article 9	
	<p>9.2. The Company shall be free to purchase its placed shares by resolution of the Board of Directors. Such resolution may be adopted if the par value of the Company's outstanding shares is not less than 90 per cent of the Company's share capital.</p> <p>Purchased shares shall not provide any voting right; they shall not be counted in voting; no dividends shall accrue on them. Such shares shall be sold at a price not lower than their fair market value within one year from their purchase date. Otherwise, the General Shareholders Meeting shall resolve to reduce the Company's share capital by repaying these shares.</p>	<p>9.2. The Company shall be free to purchase its placed shares by resolution of the Board of Directors. Such resolution may be adopted if the par value of the Company's outstanding shares is not less than 90 per cent of the Company's share capital.</p> <p>The Company's own shares shall not provide any voting right, shall not be counted in voting, shall not be found outstanding for the purposes of the Federal <i>Joint-Stock Companies</i> Law, and no dividends shall accrue on them.</p> <p>Purchased shares shall be sold at a price not lower than their fair market value within one year from their purchase date. Otherwise, the General Shareholders Meeting shall, within a reasonable time period, resolve to reduce the Company's share capital by repaying these shares.</p>
2.	In paragraph four, Section 14.1, Article 14	
	<p>The annual General Shareholders Meeting shall be held not earlier than two months and not later than six months from the reporting year end. The annual General Shareholders Meeting shall resolve issues on the election of the Company's Board of Directors, the Company's Audit Commission, on the approval of the Company's Auditor, Annual Reports, the Company's annual accounts (financial statements), as well as the allocation of the Company's profits, including the dividend payment (declaration), and losses for a reporting year.</p>	<p>The annual General Shareholders Meeting shall be held not earlier than two months and not later than six months from the reporting year end. The annual General Shareholders Meeting shall resolve issues on the election of the Company's Board of Directors, the Company's Audit Commission, on the appointment of the Company's Auditor organization, Annual Reports, the Company's annual accounts (financial statements), as well as the allocation of the Company's profits, including the dividend payment (declaration), and losses for a reporting year.</p>
3.	In paragraph nine, Section 15.1, Article 15	
	9) approval of the Company's Auditor;	9) appointment of the Company's Auditor organization;

No.	PJSC GAZPROM Articles of Association in their Current Version	PJSC GAZPROM Articles of Association, as Amended
4.	In Section 17.2, Article 17	
	<p>17.2. The General Shareholders Meeting shall not be held in absentia, by poll, if its agenda includes the following items:</p> <ul style="list-style-type: none"> – election of the Company’s Board of Directors, – election of the Company’s Audit Commission, – approval of the Company’s Auditor, and – approval of Annual Reports, annual accounts (financial statements), as well as the allocation of the Company’s profits, including the dividend payment (declaration), and losses for a fiscal year. 	<p>17.2. The General Shareholders Meeting shall not be held in absentia, by poll, if its agenda includes the following items:</p> <ul style="list-style-type: none"> – election of the Company’s Board of Directors, – election of the Company’s Audit Commission, – appointment of the Company’s Auditor organization, and – approval of Annual Reports, annual accounts (financial statements), as well as the allocation of the Company’s profits, including the dividend payment (declaration), and losses for a fiscal year.
5.	In Section 23.2, Article 23	
	<p>23.2. The annual General Shareholders Meeting agenda shall include the election of the Company’s Board of Directors, the Company’s Audit Commission, the approval of the Company’s Auditor, the Annual Reports, the annual accounts (financial statements), as well as the allocation of the Company’s profits, including the dividend payment (declaration), and losses for a reporting year.</p>	<p>23.2. The annual General Shareholders Meeting agenda shall include the election of the Company’s Board of Directors, the Company’s Audit Commission, the appointment of the Company’s Auditor organization, the Annual Reports, the annual accounts (financial statements), as well as the allocation of the Company’s profits, including the dividend payment (declaration), and losses for a reporting year.</p>
6.	In Section 24.1, Article 24	
	<p>24.1. An extraordinary General Shareholders Meeting shall be held by resolution of the Company’s Board of Directors, on its own initiative, at the request of the Company’s Audit Commission, the Company’s Auditor as well as the shareholder(s) holding at least 10 per cent of the Company’s voting shares as of the request date.</p> <p>The extraordinary General Shareholders Meeting shall be convened by the Company’s Board of Directors at the request of the Company’s Audit Commission, the Company’s Auditor or the shareholder(s) holding at least 10 per cent of the Company’s voting shares.</p>	<p>24.1. An extraordinary General Shareholders Meeting shall be held by resolution of the Company’s Board of Directors, on its own initiative, at the request of the Company’s Audit Commission, the Company’s Auditor organization as well as the shareholder(s) holding at least 10 per cent of the Company’s voting shares as of the request date.</p> <p>The extraordinary General Shareholders Meeting shall be convened by the Company’s Board of Directors at the request of the Company’s Audit Commission, the Company’s Auditor organization or the shareholder(s) holding at least 10 per cent of the Company’s voting shares.</p>

No.	PJSC GAZPROM Articles of Association in their Current Version	PJSC GAZPROM Articles of Association, as Amended
7.	In paragraph one, Section 24.2, Article 24	
	24.2. An extraordinary General Shareholders Meeting convened at the request of the Company's Audit Commission, the Company's Auditor or the shareholder(s) holding at least 10 per cent of the Company's voting shares shall be held within 40 days from the extraordinary General Shareholders Meeting request submission.	24.2. An extraordinary General Shareholders Meeting convened at the request of the Company's Audit Commission, the Company's Auditor organization or the shareholder(s) holding at least 10 per cent of the Company's voting shares shall be held within 40 days from the extraordinary General Shareholders Meeting request submission.
8.	In paragraph two, Section 24.4, Article 24	
	The Company's Board of Directors shall not be entitled to reword the agenda items, the resolutions on such items and to change the proposed form of the extraordinary General Shareholders Meeting convened at the request of the Company's Audit Commission, the Company's Auditor or the shareholder(s) holding at least 10 per cent of the Company's voting shares.	The Company's Board of Directors shall not be entitled to reword the agenda items, the resolutions on such items and to change the proposed form of the extraordinary General Shareholders Meeting convened at the request of the Company's Audit Commission, the Company's Auditor organization or the shareholder(s) holding at least 10 per cent of the Company's voting shares.
9.	In Section 24.6, Article 24	
	<p>24.6. The Company's Board of Directors shall resolve to convene or to refuse to convene an extraordinary General Shareholders Meeting, within five days from the date of the request by the Company's Audit Commission, the Company's Auditor or the shareholder(s) holding at least 10 per cent in the Company's voting shares.</p> <p>The resolution to refuse to convene an extraordinary General Shareholders Meeting at the request of the Company's Audit Commission, the Company's Auditor or the shareholder(s) holding at least 10 per cent of the voting shares in the Company may be adopted if:</p> <ul style="list-style-type: none"> – the procedure for the extraordinary General Shareholders Meeting request submission, as established in this Article, is not complied with; 	<p>24.6. The Company's Board of Directors shall resolve to convene or to refuse to convene an extraordinary General Shareholders Meeting, within five days from the date of the request by the Company's Audit Commission, the Company's Auditor organization or the shareholder(s) holding at least 10 per cent in the Company's voting shares.</p> <p>The resolution to refuse to convene an extraordinary General Shareholders Meeting at the request of the Company's Audit Commission, the Company's Auditor organization or the shareholder(s) holding at least 10 per cent of the voting shares in the Company may be adopted if:</p> <ul style="list-style-type: none"> the procedure for the extraordinary General Shareholders Meeting request submission, as established in this Article, is not complied with;

No.	PJSC GAZPROM Articles of Association in their Current Version	PJSC GAZPROM Articles of Association, as Amended
	<p>– the shareholder(s) requesting an extraordinary General Shareholders Meeting convention are not holders of the Company’s voting share quantity envisaged in Section 24.1 of this Article;</p> <p>– none of the issues proposed for inclusion into the General Shareholders Meeting agenda is referred to its competence and/or meets the requirements of the Federal Law on Joint Stock Companies and other laws and regulations of the Russian Federation.</p>	<p>the shareholder(s) requesting an extraordinary General Shareholders Meeting convention are not holders of the Company’s voting share quantity envisaged in Section 24.1 of this Article;</p> <p>none of the issues proposed for inclusion into the General Shareholders Meeting agenda is referred to its competence and/or meets the requirements of the Federal Law on Joint Stock Companies and other laws and regulations of the Russian Federation.</p>
10.	In paragraph two, Section 33.3, Article 33	
	<p>The Company’s Board of Directors shall establish the Audit Committee for preliminary review of issues related to control over financial and business operations of the Company, including assessment of independence of the Company’s Auditor and absence of its conflict of interest, as well as quality assessment of the Company’s accounts (financial statements) audit.</p>	<p>The Company’s Board of Directors shall establish the Audit Committee for preliminary review of issues related to control over financial and business operations of the Company, including assessment of independence of the Company’s Auditor organization and absence of its conflict of interest, as well as quality assessment of the Company’s accounts (financial statements) audit.</p>
11.	In paragraph 11, Section 34.1, Article 34	
	<p>11) determination of the Auditor fee and recommendations on the remuneration and compensation amounts paid to the Company’s Audit Commission members;</p>	<p>11) determination of the Auditor organization fee and recommendations on the remuneration and compensation amounts paid to the Company’s Audit Commission members;</p>
12.	In Section 37.1, Article 37	
	<p>37.1. A meeting of the Company’s Board of Directors shall be convened by the Company’s Board of Directors Chairman on his/her own initiative, at the request of the Board of Directors member, the Management Committee, the Management Committee Chairman, the Audit Commission, the Company’s Auditor or the official in charge of internal audit arrangements and implementation (head of the business unit in charge of internal audit arrangements and implementation).</p>	<p>37.1. A meeting of the Company’s Board of Directors shall be convened by the Company’s Board of Directors Chairman on his/her own initiative, at the request of the Board of Directors member, the Management Committee, the Management Committee Chairman, the Audit Commission, the Company’s Auditor organization or the official in charge of internal audit arrangements and implementation (head of the business unit in charge of internal audit arrangements and implementation).</p>

No.	PJSC GAZPROM Articles of Association in their Current Version	PJSC GAZPROM Articles of Association, as Amended
13.	In paragraph one, Section 39.5, Article 39	
	39.5. Minutes shall be kept at the Company's Management Committee meetings. The minutes of the Company's Management Committee meeting shall be provided to Members of the Board of Directors, the Audit Commission, the Company's Auditor and the official in charge of internal audit arrangements and implementation (head of the business unit in charge of internal audit arrangements and implementation), at their request.	39.5. Minutes shall be kept at the Company's Management Committee meetings. The minutes of the Company's Management Committee meeting shall be provided to Members of the Board of Directors, the Audit Commission, the Company's Auditor organization and the official in charge of internal audit arrangements and implementation (head of the business unit in charge of internal audit arrangements and implementation), at their request.
14.	In Section 45.4, Article 45	
	45.4. The Company shall communicate information contained in the notices received and envisaged in Sections 45.1 and 45.2 of this Article to the Company's Board of Directors, the Company's Audit Commission and, upon request, to the Company's auditor.	45.4. The Company shall communicate information contained in the notices received and envisaged in Sections 45.1 and 45.2 of this Article to the Company's Board of Directors, the Company's Audit Commission and, upon request, to the Company's auditor organization.
15.	In paragraph one, Section 48.1, Article 48	
	48.1. To control over the Company's financial and business operations, the General Shareholders Meeting shall elect the Company's Audit Commission.	48.1. To control over the Company's financial and business operations, the General Shareholders Meeting shall elect the Company's Audit Commission to the number of five people.
16.	In Article 49	
	<p>Article 49. Company's Auditor</p> <p>49.1. The Company's Auditor (audit company) shall audit the Company's financial and business operations in accordance with the laws and regulations of the Russian Federation, pursuant to the contract concluded with him/her/it.</p> <p>49.2. The General Shareholders Meeting shall approve of the Company's Auditor. The Auditor's fee shall be established by the Company's Board of Directors.</p>	<p>Article 49. Company's Auditor organization</p> <p>49.1. The Company's Auditor organization shall audit the Company's financial and business operations in accordance with the laws and regulations of the Russian Federation, pursuant to the contract concluded with it.</p> <p>49.2. The General Shareholders Meeting shall approve of the Company's Auditor organization, which shall be independent in accordance with Federal Auditing Law of December 30, 2008, No. 307-Φ3.</p> <p>The Auditor organization's fee shall be established by the Company's Board of Directors.</p>

No.	PJSC GAZPROM Articles of Association in their Current Version	PJSC GAZPROM Articles of Association, as Amended
17.	In the title of Article 50	
	Article 50. Company's Audit Commission opinion or Company's Auditor opinion	Article 50. Company's Audit Commission opinion
18.	In paragraph one, Section 50.1	
	50.1. Based on the Company's financial and business operations, the Company's Audit Commission or the Company's Auditor shall draft the opinion that shall contain:	50.1. Following the audit of the Company's financial and business operations, the Company's Audit Commission shall draft the opinion that shall contain:
19.	In paragraph two, Section 52.3, Article 52	
	The Company shall engage an independent audit company having no proprietary interests in the Company or its shareholders for annual audit of annual accounts (financial statements) and consolidated financial statements.	The Company shall engage an audit organization for auditing its annual accounts (financial statements) and consolidated financial statements.

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 comparison⁶

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, the Resolution of the annual General Shareholders Meeting of PJSC GAZPROM dated June 28, 2019, Minutes No. 1, and the Resolution of the annual General Shareholders Meeting of PJSC GAZPROM dated June 30, 2022, Minutes No. 1

The word ‘Auditor’ in paragraph three, Clause 8.2, Article 8, to be replaced with the phrase ‘Auditor organization’.

⁶ Draft Amendments to the Regulation on PJSC GAZPROM General Shareholders Meeting have been submitted for consideration on the initiative of PJSC GAZPROM Board of Directors (PJSC GAZPROM Board of Directors meeting Minutes No.1502 of 23.05.2023).

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

No.	Regulation on PJSC GAZPROM General Shareholders Meeting in its Current Version	Regulation on PJSC GAZPROM General Shareholders Meeting, as Amended
1.	In Clause 8.2, Article 8	
	<p>8.2. The following persons may be included in the list of invitees to the General Shareholders Meeting:</p> <ul style="list-style-type: none"> – Members of the Company’s Board of Directors and Management Committee; – representatives of the Company’s auditor; – members of the Company’s Audit Commission; – candidates shortlisted for voting on the membership of the Company’s Board of Directors and Audit Commission; – other persons as proposed by the Members of the Company’s Board of Directors and Management Committee. 	<p>8.2. The following persons may be included in the list of invitees to the General Shareholders Meeting:</p> <ul style="list-style-type: none"> – Members of the Company’s Board of Directors and Management Committee; – representatives of the Company’s auditor organization; – members of the Company’s Audit Commission; – candidates shortlisted for voting on the election to the Company’s Board of Directors and Audit Commission; – other persons as proposed by the Members of the Company’s Board of Directors and Management Committee.

Draft Amendments to the Regulation on PJSC GAZPROM Board of Directors and the change-related information in the form of the current version and the proposed version comparison⁷

**Amendments
to the Regulation on PJSC Gazprom Board of Directors
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 30, 2017, Minutes No. 1, the Resolution of the annual General Shareholders Meeting of PJSC Gazprom dated June 28, 2019, Minutes No. 1, the Resolution of the annual General Shareholders Meeting of PJSC Gazprom dated June 26, 2020, Minutes No. 1, the Resolution of the annual General Shareholders Meeting of PJSC Gazprom dated June 25, 2021, Minutes No. 1**

1. In paragraph 11, Clause 2.1, Article 2, the word ‘Auditor’ shall be replaced with the phrase ‘Auditor organization’.

2. In Clause 7.1, Article 7, the word ‘Auditor’ shall be replaced with the phrase ‘Auditor organization’.

3. In Clause 8.1, Article 8, the word ‘Auditor’ shall be replaced with the phrase ‘Auditor organization’.

4. In Clause 11.4, Article 11, the word ‘Auditor’ shall be replaced with the phrase ‘Auditor organization’.

5. Clause 13.4, Article 13, shall read as follows:-

‘13.4. The Company’s Board of Directors shall establish the Audit Committee for preliminary review of issues related to control over financial and business operations of the Company, including assessment of independence of the Company’s Auditor organization and absence of its conflict of interest, as well as quality assessment of the Company’s accounts (financial statements) audit.’

⁷ Draft Amendments to the Regulation on PJSC Gazprom Board of Directors have been submitted for consideration on the initiative of PJSC GAZPROM Board of Directors (PJSC GAZPROM Board of Directors meeting Minutes No.1502 of 23.05.2023).

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

No.	Regulation on PJSC Gazprom Board of Directors in its Current Version	Regulation on PJSC Gazprom Board of Directors, as Amended
1.	In paragraph 11, Clause 2.1, Article 2	
	11) determination of the amount of the auditor's remuneration and issuing of recommendations on the amount of remuneration and compensation paid to the members of the Company's Audit Commission;	11) determination of the remuneration amount of the Company's auditor organization and issuing of recommendations on the amount of remuneration and compensation paid to members of the Company's Audit Commission;
2.	In Clause 7.1, Article 7	
	7.1. The meetings of the Board of Directors shall be held on the basis of the work plan thereof formed in accordance with the proposals of the Chairman and Deputy Chairman of the Board of Directors, the Members of the Board of Directors, the Management Committee, the Chairman of the Management Committee, the Audit Commission, and the Company's auditor.	7.1. The meetings of the Board of Directors shall be held on the basis of the work plan thereof formed in accordance with the proposals of Chairman and Deputy Chairman of the Board of Directors, Members of the Board of Directors, the Management Committee, Chairman of the Management Committee, the Audit Commission, and the Company's auditor organization.
3.	In Clause 8.1, Article 8	
	8.1. The Chairman of the Board of Directors shall convene the Board of Directors meetings in accordance with the approved work plan of the Board of Directors, as well as on his own motion or at the request of a Member of the Board of Directors, the Management Committee, the Chairman of the Management Committee, the Audit Commission, the Company's auditor, or the executive responsible for arranging and conducting internal audits (head of a structural unit responsible for arranging and conducting internal audits).	8.1. Chairman of the Board of Directors shall convene the Board of Directors meetings in accordance with the approved work plan of the Board of Directors, as well as on his/her own motion or at request of a Member of the Board of Directors, the Management Committee, Chairman of the Management Committee, the Audit Commission, the Company's auditor organization, or the executive responsible for arranging for and conducting internal audits (head of a structural unit responsible for arranging for and conducting internal audits).
4.	In Clause 11.4, Article 11	
	11.4. Minutes of the meetings and decisions of the Board of Directors shall be submitted to the Audit Commission and the Company's auditor at their requests.	11.4. Minutes of the meetings and resolutions of the Board of Directors shall be submitted to the Audit Commission and the Company's auditor organization at their requests.
5.	In Clause 13.4, Article 13	
	13.4. The Company's Board of Directors shall establish the Audit Committee for the purpose of conducting preliminary reviews of issues related to control over the financial and business operations of the Company, including independence assessments of the Company's	13.4. The Company's Board of Directors shall establish the Audit Committee for preliminary review of issues related to control over financial and business operations of the Company, including assessment of independence of the Company's Auditor organization

No.	Regulation on PJSC Gazprom Board of Directors in its Current Version	Regulation on PJSC Gazprom Board of Directors, as Amended
	auditor and absence of conflict of interest on the part of such auditor, as well as audit quality assessments regarding the Company's accounting (financial) statements.	and absence of its conflict of interest, as well as quality assessment of the Company's accounts (financial statements) audit.

Draft Amendments to the Regulation on PJSC GAZPROM Management Committee and the change-related information in the form of the current version and the proposed version comparison⁸

**Amendments
to the Regulation on PJSC Gazprom Management Committee
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 30, 2017, Minutes No. 1, the Resolution of the annual General
Shareholders Meeting of PJSC Gazprom dated June 28, 2019,
Minutes No. 1**

In Clause 10.2, Article 10, the word ‘Auditor’ shall be replaced with the phrase ‘Auditor organization’.

⁸ Draft Amendments to the Regulation on PJSC Gazprom Management Committee have been submitted for consideration on the initiative of PJSC GAZPROM Board of Directors (PJSC GAZPROM Board of Directors meeting Minutes No.1502 of 23.05.2023).

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

No.	Regulation on PJSC Gazprom Management Committee in its Current Version	Regulation on PJSC Gazprom Management Committee, as Amended
1.	In Clause 10.2, Article 10	
	<p>10.2. The Secretary (Executive Secretary) of the Management Committee shall submit minutes of the Management Committee meetings to the Members of the Management Committee, Members of the Board of Directors, the Audit Commission, the Company's auditor, and the executive responsible for arranging and conducting internal audits (head of a structural unit responsible for arranging and conducting internal audits) at their request within three days from the day of receiving such request.</p>	<p>10.2. The Secretary (Executive Secretary) of the Management Committee shall submit minutes of the Management Committee meetings to Members of the Management Committee, Members of the Board of Directors, the Audit Commission, the Company's auditor organization, and the executive responsible for arranging for and conducting internal audits (head of a structural unit responsible for arranging for and conducting internal audits) at their request within three days from the date such request is received.</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. Igor Anatolievich Maksimtsev - Principal, Saint Petersburg State University of Economics (federal state-owned budgetary educational institution of higher education)
(the consent is available)
- Mr. Denis Valentinovich Manturov - Deputy Prime Minister of the Russian Federation – 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. 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. 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. Gleb Alexandrovich Kostenko	- Deputy Department Head, Ministry of Energy of the Russian Federation (the consent is available)
Ms. Elena Anatolievna Medvedeva	Department Head, Ministry of Energy of the Russian Federation (the consent is available)
Mr. Mikhail Vladimirovich Sorokin	- Deputy Department Head, Ministry of Transport of the Russian Federation ⁹ (the consent is available)
Mr. Dmitry Arkadievich Shvedov	Deputy Department Head, Ministry of Economic Development of the Russian Federation (the consent is available)
Mr. Alexey Vyacheslavovich Yakovlev	- Deputy Department Head, Ministry of Finance of the Russian Federation (the consent is available)

⁹ The candidate position information was updated on 18.04.2023.

Report on PJSC GAZPROM Long-Term Development Program Implementation (for 2022)

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 (GAZPROM Group) Long-Term Development Strategy (hereinafter the Program) is designed to maximize the systemic economic synergy of the Company's development. The Program is an overarching integrated development plan which is aimed to achieve GAZPROM Group 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 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)¹⁰ (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, oil¹¹, 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 and enforced on January 1, 2021, the standard ST_{cl} indicators for GAZPROM Group and ST₁ for the gas, oil, and power businesses for the end of the planning decade.

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.

To establish the single methodological framework at PJSC GAZPROM and to determine the interaction procedure for long-term (strategic) and current (mid- and short-term) planning systems at GAZPROM Group, including the gas, oil and power businesses, the *Data Sheets of Level 2 Strategic Targets* (Order of PJSC GAZPROM No. 273 dated July 22, 2022) and *R Gazprom Methodical Guidelines on Interaction of GAZPROM Group Long-Term and Current Planning Systems* (Order of PJSC GAZPROM No. 194-2022 dated December 28, 2022) were approved in 2022.

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.

¹⁰ Approved of by PJSC GAZPROM Management Committee Regulation No. 42 of September 24, 2020.

¹¹ 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).

PJSC GAZPROM (GAZPROM Group) Long-Term Development Program for 2022/2031 was approved of by PJSC GAZPROM Board of Directors Resolution No. 3652 of September 28, 2021.

II. Efforts Taken in 2022 to Fulfil PJSC GAZPROM (GAZPROM Group) Long-Term Development Program Approved of by PJSC GAZPROM Board of Directors in September 2021

In furtherance of PJSC GAZPROM (GAZPROM Group) Long-Term Development Program for 2022/2031, in 2022 the following efforts were taken across all of the Company's lines of business, namely: gas, oil, and power.

Prospecting in the Russian territory in the reporting year brought about an addition to A+B₁+C₁ category hydrocarbon reserves: natural gas, gas condensate and oil reserves rose by 529.2 bcm, 52.6 MMT, and 60.2 MMT, respectively.

Gas Business

In the reporting year:-

The most significant gas reserve increments were achieved in the Tambeyskoye and Pestsovoye fields in the Yamalo-Nenets Autonomous Area, by 221.5 bcm and 190.1 bcm of gas, respectively, and in the Chayandinskoye field in the Republic of Sakha (Yakutia), by 69.9 bcm. The Seyakhinskoye gas condensate field was discovered in Yamal onshore the Yamal Peninsula, and 25 new deposits, in the existing fields in Yamal, the Khanty-Mansi Autonomous Area/Yugra, the Tomsk Region, and the Krasnoyarsk Territory;

equipping in the Bovanenkovskoye oil and gas condensate field continued, construction of 23 wells of the GS-3 was completed. As part of the *Additional Equipment of the Senoman-Apt Deposits in the Bovanenkovskoye OGCF* project, the construction of three BCS continued: BCS GS-1 (Stage 3, Step 1), BCS GS-2 (Stage 3, Step 1, Modules 1 and 2);

construction of access roads, CGTU and BCS sites, installation of road metal structures, process pipelines and process equipment in the Kharasaveyskoye gas and condensate field, were carried out;

In the Chayandinskoye field, 19 gas wells, the 5th process line of the helium fine cleaning, liquefaction and packaging unit, as well as Stage 1 of the 54 MW CW-2 of CBCS were commissioned to deliver gas from the Kovyktinskoye gas and condensate field to the *Power of Siberia* cross-country gas line;

the Kovyktinskoye gas and condensate field was commissioned (CGTU-2 with 6.9 bcm annual capacity, 6 gas well clusters);

development of onshore and offshore process facilities in the Kirinskoye gas and condensate field continued; drilling of two wells was completed;

the Kovykta-Chayanda section operations began in the *Power of Siberia* cross-country gas line, and the first workshops – *Ivan Rebrov CS*, *Maksim Perfiliev CS*, *Vasily Poyarkov CS*, and *Vasily Kolesnikov CS* – with the total capacity of 289 MW were commissioned. The line production department of the cross-country gas pipeline

in Aldan, the industrial site at *Ivan Moskvitin* CS, as well as the rotation camp at *Vasily Poyarkov* CS were put into operation;

the expansion of the main *Sakhalin* CS was performed in the Sakhalin-Khabarovsk-Vladivostok gas pipeline;

341.3 km of the cross-country gas pipeline were commissioned in the Gryazovets – Slavyanskaya CS, which enabled the commissioning of the entire linear part of the 1,192.6 km section; the 192 MW Slavyanskaya CS was commissioned, and the total 335 MW capacity increase was ensured at *Pikalevskaya* CS, *Sheksninskaya* CS, *Gryazovetskaya* CS, and *Babaevskaya* CS. Comprehensive testing of gas pumping units at *Volkhovskaya* CS (Steps 2.2 and 3), *Divenskaya* CS (Step 2.2), and Slavyanskaya CS (Step 2.2) was carried out;

construction of *Vorkutinskaya* CS in the Bovanenkovo - Ukhta main gas pipeline continued;

Novomikunskaya CS and *Novourdomskaya* CS with the total capacity of 150 MW were commissioned in the Ukhta – Torzhok II (Yamal) gas pipeline. Comprehensive testing of gas pumping units at *Novosindorskaya* CS and *Novonyuksenitskaya* CS was performed;

reconstruction of the system for gas collection from fields in the Nadym-Purtaz basin; preparation for CS reconstruction in the Ukhta – Torzhok section, and construction and installation in the Gryazovets – Volkhov section were carried out;

construction of the liquefied natural gas production, storage and shipment facility with 1.5 MMT annual capacity was completed at *Portovaya* CS. Shipments of the product – liquefied natural gas – began;

land development on the construction sites, construction of on-site and access roads, construction and installation of temporary buildings and structures and rotation camps for builders, laying down of pier foundations were carried out within the gas processing facility construction project, as part of the Ethane-Containing Gas Processing Facility near Ust-Luga; and

construction and installation were being finalized in the second commissioning stage facilities; pipeline and loop testing, insulation of process pipeline flange connections were performed at the Amur gas processing plant. Pre-commissioning continued. Welding and electrical works, installation control and measuring devices and automated equipment, insulation of process equipment and pipelines were carried out in the third commissioning stage facilities. Installation of metal structures, mock-up preassembly and installation of process pipelines, process equipment, running of power cables and cables for control and measuring devices and automated equipment were carried out in the fourth and fifth commissioning stage facilities.

Oil Business

In the reporting year:-

mineral rights for 16 license areas located in the Krasnoyarsk Territory, the Yamalo-Nenets Autonomous Area, and the Yenisei Bay of the Kara Sea were obtained;

the first stage of the oil treatment facility with 2.5 MMT annual capacity was commissioned in the A. Zhagrin field, the cumulative oil production reached 8.5 MMT;

major operations to create the oil production infrastructure in the Remote Field Group in southern Yamal were performed;

the system of oil and stable condensate transportation from the Pestsovoye and Yen-Yakhinskoye fields to GAZPROM Group facilities, for on-delivery of liquid hydrocarbons to Transneft PJSC cross-country system, was launched;

construction of the advanced oil refining complex was completed by commissioning of the delayed coking unit which supplemented a hydrocracking unit at the Omsk Oil Refinery; the oil conversion ratio exceeded 95%; and

using the board-to-board technology, the first Russian LNG bunkering vessel *Dmitry Mendeleev* began filling marine vessels with eco-friendly liquefied natural gas.

Power Business

In the reporting year:-

the most heavy-duty cogeneration turbine T-295 was commissioned at Unit 9 of Mosenergo PJSC's TPP-22;

the pilot operation permit was obtained for a TPP in Panchevo, Serbia, to ensure thermal power supply to NIS, Gazpromneft PJSC subsidiary's refinery, and to sell electricity on the power market. The permanent operation permit was obtained for this facility; and

design and survey works, deinstallation and installation (at facilities to be commissioned in 2024/2025) were performed on the thermal power plant equipment to be upgraded (COMMODO), with 3.385 GW capacity delivery scheduled for 2022/2027.

A.B. Miller

**Management Committee Chairman
PJSC GAZPROM**

Report on Fulfillment of KPIs established by PJSC GAZPROM

KPIs for 2022	Target	Actual	KPI achievement, as % of the target	Reasons for the actual versus target KPI deviations
Financial and business KPIs				
Unit costs in the <i>Production</i> business, RUB per ton of oil equivalent	1,847.32	1,554.34	119%	Reduction in the gas production services costs, as resulted from recalculation according to the maximum prices established in the Russian Government Decree No. 2544 dated 30.12.2022
Unit costs in the <i>Transportation</i> business, RUB per commodity transportation work unit, in '000 m3 per 100 km	105.43	103.64	102%	Decrease in the actual costs of gas transportation subsidiaries
Return on shareholder investments, %	20	-37.36	-	PJSC GAZPROM share price downtrend against the background of the geopolitical situation aggravation and the gas export volume shrinkage, as well as of mineral production tax (MPT) increase factors and the non-payment of 2021 dividends
Return on capital, %	9	7.81	87%	Changes in foreign currencies to the Russian currency rates, oil price and export gas price dynamics
Labor productivity, '000 RUB/man-hour	127.22	143.89	113%	The planned target achieved
Industry KPIs				
Gas sales in natural terms, bcm	350.778	345.029	98%	Drop in gas supplies to European countries
Commissioning of top priority production facilities, units	5	5	100%	The planned target achieved
Integral key innovation efficiency indicator, %	95	138.12	145%	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 2022 (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 2022 (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 2022 profit allocation:
Approve of PJSC GAZPROM 2022 profit allocation.

4. Re the fourth agenda item: On the amount of dividends, the timing and form of their payment based on the 2022 performance, and on establishing the date, as of which the persons entitled to dividends are determined:
Not to declare and not to pay any 2022 year-end dividends on PJSC GAZPROM shares.

5. Re the fifth agenda item: Appointment of the Company's auditor organization:
Appoint the Financial and Accounting Advisors Limited Liability Company as PJSC GAZPROM Auditor organization.

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 PJSC GAZPROM Articles of Association:

Approve of the amendments to PJSC GAZPROM Articles of Association (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: 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).

10. Re the tenth agenda item: On amendments to the Regulation on PJSC GAZPROM Board of Directors:

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

11. Re the eleventh agenda item: On amendments to the Regulation on PJSC GAZPROM Management Committee:

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

12. Re the twelfth agenda item: Election of members of the Company's board of directors:

Elect the following members to PJSC GAZPROM Board of Directors for the period from the time of election to the third annual General Shareholders Meeting:

13. Re the thirteenth 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.