

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

1. General information	
1.1. Full legal name (for commercial entity) or name (for non-profit organization) of issuer	Public Joint Stock Company Gazprom
1.2. Address of issuer indicated in Unified State Register of Legal Entities	2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino Municipal District, St. Petersburg, 197229, Russian Federation
1.3. OGRN (Primary State Registration Number) of issuer (if applicable)	1027700070518
1.4. INN (Taxpayer Identification Number) of issuer (if applicable)	7736050003
1.5. Unique issuer code assigned by Bank of Russia	00028-A
1.6. Webpage address used by issuer to disclose information	www.gazprom.ru; www.edisclosure.ru/PORTAL/company.aspx?id=934
1.7. Date of event (material fact) which is reflected in statement	January 11, 2022

2. Contents of Statement on conclusion of major transaction by entity controlled by issuer and materially important for issuer
2.1. Type of entity, which entered into major transaction: entity controlled by issuer and materially important for issuer. 2.2. Full legal name, address, Taxpayer Identification Number (INN) (if applicable), Primary State Registration Number OGRN (if applicable) of relevant entity: Gazprom Gazonefteprodukt Holding Limited Liability Company. Address of commercial entity: St. Petersburg, Russian Federation. INN 3906229324. OGRN 1113926004422. 2.3. Category of major transaction (major transaction that is not large-scale transaction; large-scale transaction; related-party transaction; large-scale transaction that is also related-party transaction): major transaction that is not large-scale transaction. 2.4. Type and subject of major transaction: Type: Supplementary agreement. Subject: Supply of industrial liquid sulfur. 2.5. Contents of transaction, including civil rights and obligations being determined, modified or terminated by means of major transaction: Supplementary Agreement No. 36 to Agreement No. 004-19-14Д, dated December 19, 2013, defines indicative amount of agreement for period up to December 31, 2022. 2.6. Parties and beneficiaries to major transaction: Gazprom Gazonefteprodukt Holding as Buyer. KazRosGaz as Seller. 2.7. Deadline for performing obligations under major transaction: Gazprom Gazonefteprodukt Holding has been party to agreement since April 1, 2021, agreement becomes effective from moment of its approval by Parties' authorized bodies and remains in force from January 1, 2014 up to December 31, 2022 inclusive, and in part of settlement of mutual accounts and execution of documents required for submission to governmental authorities of Republic of Kazakhstan and Russian Federation - until March 31, 2023. 2.8. Value of major transaction in monetary terms and as percentage of value of assets owned by entity controlled by issuer and materially important for issuer: shall not exceed RUB 7,497,556,794.00, excluding VAT, which equals 15.83% of assets value.

2.9. Value of assets determined based on data from accounting (financial) statements of entity controlled by issuer and materially important for issuer as of last reporting date:

RUB 47,355,674,000 as of September 30, 2021.

2.10. Date of major transaction (agreement): **January 10, 2022.**

2.11. Information on decision making regarding consent or follow-up approval of major transaction in case such transaction was approved by authorized management body of issuer or entity controlled by issuer and materially important for issuer (name of relevant company's management body, which made decision on consent or follow-up approval of major transaction, date of mentioned decision-making, date of compilation and number of minutes of meeting (session) of relevant company's management body at which this decision was made if this decision was made by collegiate management body of relevant company), or indication that decision on consent or follow-up approval of major transaction was not made: **Decision on consent or follow-up approval of transaction was not made.**

3. Signature

3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)			
			Elena Mikhailova
	(position of issuer's authorized officer)	(signature)	(full name)
3.2. Date	11	January	2022