

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.e-disclosure.ru/PORTAL/company.aspx?id=934
1.7. Date of event (material fact) which is reflected in statement	January 26, 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: Open Joint Stock Company Gazprom Transgaz Belarus. Address of commercial entity: 9 Nekrasova St., Minsk, 220040, Republic of Belarus. INN not applicable. OGRN not applicable.
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): related-party transaction.
2.4. Type and subject of major transaction: Type: Addendum No. 7 dated January 25, 2022 to Contract No. ГТБ/TP dated December 12, 2014 between Public Joint Stock Company Gazprom and Open Joint Stock Company Gazprom Transgaz Belarus for transmission of natural gas via Republic of Belarus in 2015–2021. Subject: Extension of Contract period for 2022; defining following terms and conditions for 2022: volumes of natural gas transmission, its distribution to final destinations, estimated cost of natural gas transmission services, refinement of address and payment details of Gazprom.
2.5. Contents of transaction, including civil rights and obligations being determined, modified or terminated by means of major transaction: Gazprom undertakes to provide gas to Gazprom Transgaz Belarus in 2015–2022 at gas transfer points on border between Russian Federation and Republic of Belarus, and Gazprom Transgaz Belarus undertakes to accept this gas and carry out further transmission of agreed gas volumes across Republic of Belarus and deliver them to Gazprom or its authorized companies at transfer points on border between Republic of Belarus and Ukraine, between Republic of Belarus and Republic of Lithuania, and between Republic of Belarus and Republic of Poland.
2.6. Parties and beneficiaries to major transaction: Gazprom as Customer.

Gazprom Transgaz Belarus as Contractor.

2.7. Deadline for performing obligations under major transaction: **Addendum shall enter into force from date of its signing and shall apply to relations of Parties arising from January 1, 2022 up to December 31, 2022.**

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: **Total estimated cost of services on transmission of natural gas via Republic of Belarus is approximately USD 250.0 million in 2022, including VAT, which equals 18.57% of value of assets owned by Gazprom Transgaz Belarus as of November 30, 2021.**

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: **BYN 3,439,061,000 which is equivalent to RUB 100,952,885,575.06 or USD 1,346,012,133 as of November 30, 2021.**

2.10. Date of major transaction (agreement): **Addendum was signed on January 25, 2022 and applies to relations of Parties arising from January 1, 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 issuer's management body, which made decision on consent or follow-up approval of major transaction, date of mentioned decision-making, date of compilation and number of minutes of meeting (session) of issuer's management body, at which this decision was made if this decision was made by collegiate management body of issuer), or indication that decision on consent or follow-up approval of major transaction was not made: **Decision by authorized body of controlled entity regarding consent or follow-up approval of transaction in accordance with legislation of Republic of Belarus is not required.**

3. Signature			
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-32д, dated January 17, 2022)		Elena Mikhailova	
	(position of issuer's authorized officer)	(signature)	(full name)
3.2. Date	26	January	2022