

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	February 17, 2022

2. Contents of Statement on conclusion of major transaction by entity controlled by issuer and materially important for issuer
<p>2.1. Type of entity, which entered into major transaction: entity controlled by issuer and materially important for issuer.</p> <p>2.2. Full legal name, address, Taxpayer Identification Number (INN) (if applicable), Primary State Registration Number OGRN (if applicable) of relevant entity: Gazpromneft Bitumen Materials Limited Liability Company. Address of commercial entity: St. Petersburg, Russian Federation. INN 6234000600. OGRN 1036238001645.</p> <p>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.</p> <p>2.4. Type and subject of major transaction: Type: Agreement. Subject: Supply of goods (bitumen products).</p> <p>2.5. Contents of transaction, including civil rights and obligations being determined, modified or terminated by means of major transaction: Pursuant to Agreement No. ГБМ-22/01200/00082/P/БМ/-01.6, dated February 16, 2022, Supplier undertakes, in accordance with procedure and under terms and conditions stipulated by Agreement, to supply Goods (bitumen products) to Buyer, and Buyer undertakes to accept Goods and timely pay purchase price for supplied Goods in amount and subject to terms and conditions established in Agreement and its Appendices.</p> <p>2.6. Parties and beneficiaries to major transaction: Gazpromneft Bitumen Materials as Buyer. Keystone Logistics as Supplier.</p> <p>2.7. Deadline for performing obligations under major transaction: Agreement becomes effective from date of its signing (February 16, 2022) and remains in force up to December 31, 2023 inclusive, and in part of payment – until Parties fully discharge their obligations.</p>

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: **RUB 3,750,000,000 which equals 10.97% of book value of assets.**

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 34,170,618,000 as of January 31, 2022.

2.10. Date of major transaction (agreement): **February 16, 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 on consent or follow-up approval of transaction was not made.**

3. Signature

3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-33д, dated January 17, 2022)				Svetlana Antonova
	(position of issuer’s authorized officer)		(signature)	(full name)
3.2. Date	17	February	2022	