

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	August 29, 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: Public Joint Stock Company for Power and Electrification "Mosenergo". Address of commercial entity: Moscow, Russian Federation. INN: 7705035012. OGRN: 1027700302420.
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: Supplementary Agreement. Subject: Supplier undertakes to supply gas, and Buyer undertakes to accept (offtake) gas and pay for it.
2.5. Contents of transaction, including civil rights and obligations being determined, modified or terminated by means of major transaction: In accordance with terms and conditions of Supplementary Agreement, annual volume of gas to be supplied in 2022-2029 is 6,671,038,132 cubic meters. Planned volumes for 2023 and subsequent years, as well as their distribution by months shall be determined by parties via supplementary agreements, based on proposals of Buyer and technical capabilities of gas distribution entity and Supplier.
2.6. Parties and beneficiaries of major transaction: Mosenergo as Buyer. Gazprom Mezhtregiongaz Moscow as Supplier.
2.7. Deadline for performing obligations under major transaction: Supplementary agreement shall enter into force on date of its signing by both Parties, subject to signing list of disagreements and reconciliation protocol (August 25, 2022), and applies to legal

relationship between Parties arising from January 1, 2022, with effect until December 31, 2022 inclusive.

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: **Value of major transaction shall not exceed RUB 367,772,264,195.34, excluding VAT, which equals 96.87% 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 379,667,149,000 as of June 30, 2022.**

2.10. Date of major transaction (agreement): **August 25, 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. In accordance with clause 1.1. Art. 81 of Federal Law on Joint Stock Companies No.208-FZ, dated December 26, 1995, as well as clause 27.1 of Art. 27 of Charter of Mosenergo, members of Board of Directors were sent notice on planned related-party transaction on April 18, 2022, with right of members of Board of Directors to demand prior consent of Mosenergo Board of Directors on its termination. Within period established by Charter of Mosenergo, no such demands were received from members of Board of Directors.**

3. Signature

3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-355д, dated May 30, 2022)			
			Elena Mikhailova
	(position of issuer's authorized officer)	(signature)	(full name)
3.2. Date	August	29,	2022