

**MINUTES
ON VOTING RESULTS
OF GENERAL SHAREHOLDERS MEETING OF
PJSC GAZPROM**

MINUTES ON THE VOTING RESULTS OF THE GENERAL SHAREHOLDERS MEETING

Full legal name of the Company: *Public Joint Stock Company Gazprom (hereinafter referred to as the "Company")*.

Location of the Company: *St. Petersburg, Russian Federation.*

Address of the Company: *2/3 LAKHTINSKY AVE., BLDG. 1, LAKHTA-OLGINO MUNICIPAL DISTRICT, ST. PETERSBURG, 197229, RUSSIAN FEDERATION.*

Type of the General Shareholders Meeting: *annual meeting.*

Form of the General Shareholders Meeting: *meeting in absentia.*

Deadline for receiving voting ballots: *June 30, 2022.*

Date for designating (making an official record of) persons entitled to take part in the General Shareholders Meeting: *June 6, 2022.*

Agenda of the General Shareholders Meeting:

1. *Approval of the Company's Annual Report.*
2. *Approval of the Company's Annual Accounting (Financial) Statements.*
3. *Approval of the distribution of the Company's profit based on the results of 2021.*
4. *Amount, period and form of the dividend payout based on the results of 2021, as well as the date when a list of persons entitled to receive dividends is drawn up.*
5. *Approval of the Company's Auditor.*
6. *Remuneration for the Board of Directors Members, who are not government officials, in the amount established by the Company's regulatory documents.*
7. *Remuneration for the Audit Commission Members, who are not government officials, in the amount established by the Company's regulatory documents.*
8. *Amendments to Gazprom's Regulation on the General Shareholders Meeting.*
9. *Election of the Company's Board of Directors Members.*
10. *Election of the Company's Audit Commission Members.*

Full legal name of the Registrar performing the functions of the Counting Board: *Joint Stock Company Specialized Registrar – Holder of Gas Industry Shareholders Register (JSC DRAGA) (hereinafter referred to as the "Registrar")*.

Location of the Registrar: *St. Petersburg.*

Address of the Registrar: *8/2A BOLSHAYA ZELENINA ST., ROOM 42H, PETROVSKY MUNICIPAL DISTRICT, ST. PETERSBURG, 197110, RUSSIAN FEDERATION.*

Persons authorized by the Registrar performing the functions of the Counting Board:

1. *Murashov, Maxim Vyacheslavovich – Chairman of the Counting Board*
2. *Shmakov, Viktor Nikolaevich – Deputy Chairman of the Counting Board*
3. *Artyushenko, Varvara Alexandrovna*
4. *Baykova, Tatyana Valentinovna*
5. *Burkov, Vitaly Mikhailovich*
6. *Chistova, Irina Yuryevna*
7. *Korolkov, Gleb Vladimirovich*
8. *Krivenkov, Alexey Mikhailovich*
9. *Lychagina, Svetlana Alexandrovna*
10. *Morozov, Vladimir Dmitrievich*
11. *Neplyueva, Polina Alexeevna*
12. *Shulakov, Sergey Vladimirovich*

VOTING RESULTS
ON ITEM 1 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 1 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 23,673,512,900.

2. On item 1 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 20,007,796,068.

3. On item 1 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 13,880,633,492.

The quorum required to adopt a decision on item 1 of the agenda was present.

4. The number of votes cast for each voting option within item 1 of the agenda:

“IN FAVOR”	13,874,596,245	(99.9565%)
“AGAINST”	9,948	(0.0001%)
“ABSTENTIONS”	5,952,420	(0.0429%)

5. The number of votes on item 1 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 74,879 (0.0005%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 1 of the agenda:

“Approve the 2021 Annual Report of Gazprom (the draft is included into the information (materials) provided to shareholders prior to the annual General Shareholders Meeting).”

VOTING RESULTS
ON ITEM 2 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 2 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 23,673,512,900.

2. On item 2 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 20,007,796,068.

3. On item 2 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 13,880,633,492.

The quorum required to adopt a decision on item 2 of the agenda was present.

4. The number of votes cast for each voting option within item 2 of the agenda:

“IN FAVOR”	13,874,549,679	(99.9562%)
“AGAINST”	18,778	(0.0001%)
“ABSTENTIONS”	5,950,089	(0.0429%)

5. The number of votes on item 2 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 114,946 (0.0008%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 2 of the agenda:

“Approve the 2021 Annual Accounting (Financial) Statements of Gazprom (the draft is included into the information (materials) provided to shareholders prior to the annual General Shareholders Meeting).”

VOTING RESULTS
ON ITEM 3 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 3 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 23,673,512,900.

2. On item 3 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 20,007,796,068.

3. On item 3 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 13,880,633,492.

The quorum required to adopt a decision on item 3 of the agenda was present.

4. The number of votes cast for each voting option within item 3 of the agenda:

“IN FAVOR”	1,864,311,887	(13.4310%)
“AGAINST”	12,011,143,081	(86.5317%)
“ABSTENTIONS”	5,036,337	(0.0363%)

5. The number of votes on item 3 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 142,187 (0.0010%).

6. Decision on item 3 of the agenda:

“Approve the distribution of Gazprom’s profit based on the results of 2021.”

was not adopted.

VOTING RESULTS
ON ITEM 4 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 4 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 23,673,512,900.

2. On item 4 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 20,007,796,068.

3. On item 4 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 13,880,633,492.

The quorum required to adopt a decision on item 4 of the agenda was present.

4. The number of votes cast for each voting option within item 4 of the agenda:

“IN FAVOR”	1,867,512,613	(13.4541%)
“AGAINST”	12,011,144,528	(86.5317%)
“ABSTENTIONS”	1,890,135	(0.0136%)

5. The number of votes on item 4 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 86,216 (0.0006%).

6. Decision on item 4 of the agenda:

“Approve the amount, period and form of the annual dividend payout on the Company’s shares proposed by the Gazprom Board of Directors, as well as the date when a list of persons entitled to receive dividends shall be drawn up as follows: to pay the annual dividends based on the results of the Company’s activities in 2021 in cash in the amount of RUB 52.53 per one ordinary share of Gazprom with a par value of RUB 5.0; set July 20, 2022, as the date on which persons entitled to receive dividends shall be determined; set August 3, 2022, as the date on which the dividend payout to the nominee shareholders and trustees who are stock market professionals recorded in the Register of Shareholders of Gazprom shall be completed; set August 24, 2022, as the date on which the dividend payout to other persons recorded in the Register of Shareholders of Gazprom shall be completed.”

was not adopted.

VOTING RESULTS
ON ITEM 5 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 5 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 23,673,512,900.

2. On item 5 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 20,007,796,068.

3. On item 5 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 13,880,633,192.

The quorum required to adopt a decision on item 5 of the agenda was present.

4. The number of votes cast for each voting option within item 5 of the agenda:

“IN FAVOR”	13,569,029,034	(97.7551%)
“AGAINST”	299,169,661	(2.1553%)
“ABSTENTIONS”	12,318,650	(0.0887%)

5. The number of votes on item 5 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 115,847 (0.0008%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 5 of the agenda:

“Approve Financial and Accounting Consultants (FBK) Limited Liability Company as the Auditor of Gazprom.”

VOTING RESULTS
ON ITEM 6 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 6 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 23,673,512,900.

2. On item 6 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 20,007,796,068.

3. On item 6 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 13,860,464,198.

The quorum required to adopt a decision on item 6 of the agenda was present.

4. The number of votes cast for each voting option within item 6 of the agenda:

“IN FAVOR”	13,555,494,836	(97.7997%)
“AGAINST”	4,003,418	(0.0289%)
“ABSTENTIONS”	300,886,775	(2.1708%)

5. The number of votes on item 6 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 79,169 (0.0006%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 6 of the agenda:

“Pay out the remuneration to the Board of Directors Members in the amounts recommended by the Company’s Board of Directors.”

VOTING RESULTS
ON ITEM 7 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 7 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 23,673,512,900.

2. On item 7 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 20,007,796,068.

3. On item 7 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 13,880,633,492.

The quorum required to adopt a decision on item 7 of the agenda was present.

4. The number of votes cast for each voting option within item 7 of the agenda:

“IN FAVOR”	13,558,658,279	(97.6804%)
“AGAINST”	288,661,030	(2.0796%)
“ABSTENTIONS”	33,236,249	(0.2394%)

5. The number of votes on item 7 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 77,934 (0.0006%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 7 of the agenda:

“Pay out the remuneration to the Audit Commission Member in the amount recommended by the Company’s Board of Directors.”

VOTING RESULTS
ON ITEM 8 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 1)

1. On item 8 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 23,673,512,900.

2. On item 8 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 20,007,796,068.

3. On item 8 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 13,880,633,492.

The quorum required to adopt a decision on item 8 of the agenda was present.

4. The number of votes cast for each voting option within item 8 of the agenda:

“IN FAVOR”	13,575,648,754	(97.8028%)
“AGAINST”	288,197,149	(2.0763%)
“ABSTENTIONS”	16,694,989	(0.1203%)

5. The number of votes on item 8 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 92,600 (0.0007%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 8 of the agenda:

“Approve the amendments to Gazprom’s Regulation on the General Shareholders Meeting (the draft is included into the information (materials) provided to shareholders prior to the annual General Shareholders Meeting).”

VOTING RESULTS
ON ITEM 9 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 2)

1. On item 9 of the agenda, the number of cumulative votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 260,408,641,900.

2. On item 9 of the agenda, the number of cumulative votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 220,085,756,748.

3. On item 9 of the agenda, the number of cumulative votes held by the persons who took part in the General Shareholders Meeting amounted to 152,676,231,598.

The quorum required to adopt a decision on item 9 of the agenda was present.

4. Allocation of votes on item 9 of agenda:

No.	Full name of candidate	Number of votes cast "IN FAVOR" of candidate	
1	AKIMOV, ANDREY IGOREVICH	14,548,713,424	9.5291%
2	MANTUROV, DENIS VALENTINOVICH	14,546,534,426	9.5277%
3	MARKELOV, VITALY ANATOLYEVICH	8,072,346,621	5.2872%
4	MARTYNOV, VIKTOR GEORGIEVICH	14,547,027,217	9.5280%
5	MAU, VLADIMIR ALEXANDROVICH	14,547,366,308	9.5282%
6	MILLER, ALEXEY BORISOVICH	14,556,603,511	9.5343%
7	NOVAK, ALEXANDER VALENTINOVICH	14,551,740,781	9.5311%
8	PATRUSHEV, DMITRY NIKOLAEVICH	14,547,338,656	9.5282%
9	SCHROEDER, GERHARD	19,182,829	0.0126%
10	SEREDA, MIKHAIL LEONIDOVICH	8,072,161,133	5.2871%
11	SHULGINOV, NIKOLAI GRIGORIEVICH	14,546,415,189	9.5276%
12	ZUBKOV, VIKTOR ALEXEEVICH	14,550,175,268	9.5301%
AGAINST ALL CANDIDATES		885,830,858	0.5802%
ABSTAINED ON ALL CANDIDATES		2,828,091,013	1.8523%

5. The number of cumulative votes on item 9 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 1,852,280,793 (1.2132%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 9 of the agenda:

“Elect the following persons to the Gazprom Board of Directors:”

- 1 MILLER, ALEXEY BORISOVICH
- 2 NOVAK, ALEXANDER VALENTINOVICH
- 3 ZUBKOV, VIKTOR ALEXEEVICH
- 4 AKIMOV, ANDREY IGOREVICH
- 5 MAU, VLADIMIR ALEXANDROVICH
- 6 PATRUSHEV, DMITRY NIKOLAEVICH
- 7 MARTYNOV, VIKTOR GEORGIEVICH
- 8 MANTUROV, DENIS VALENTINOVICH
- 9 SHULGINOV, NIKOLAI GRIGORIEVICH
- 10 MARKELOV, VITALY ANATOLYEVICH
- 11 SEREDA, MIKHAIL LEONIDOVICH

VOTING RESULTS
ON ITEM 10 OF THE GENERAL SHAREHOLDERS MEETING AGENDA
(VOTING BALLOT NO. 3)

1. On item 10 of the agenda, the number of votes held by the persons included in the List of persons entitled to take part in the General Shareholders Meeting amounted to 23,673,512,900.
2. On item 10 of the agenda, the number of votes represented by the voting shares of PJSC Gazprom determined with due consideration of Clause 4.24 of the Bank of Russia Regulation No. 660-P on General Meetings of Shareholders dated November 16, 2018, amounted to 20,004,880,539.
3. On item 10 of the agenda, the number of votes held by the persons who took part in the General Shareholders Meeting amounted to 13,880,405,471.

The quorum required to adopt a decision on item 10 of the agenda was present.

4. Allocation of votes on item 10 of agenda:

No.	Full name of candidate	Number of votes cast "IN FAVOR"		Number of votes cast "AGAINST"	Number of votes "ABSTAINED" from voting	Number of votes in invalid voting ballots pertaining to candidate
1	FISENKO, TATYANA VLADIMIROVNA	13,683,290,550	98.5799%	185,393	196,796,402	74,400
2	KULAGIN, ALEXEY VLADIMIROVICH	13,683,301,690	98.5800%	153,173	196,844,802	47,080
3	SHUMOV, PAVEL GENNADIEVICH	13,683,206,767	98.5793%	2,306,623	194,736,505	96,850
4	SOROKIN, MIKHAIL VLADIMIROVICH	13,683,206,086	98.5793%	184,183	196,853,086	103,390
5	YAKOVLEV, ALEXEY VYACHESLAVOVICH	13,683,289,384	98.5799%	232,878	196,744,993	79,990

5. The number of votes on item 10 of the General Shareholders Meeting agenda put to the vote which were not counted due to the invalidity of voting ballots or on other grounds amounted to 58,226 (0.0004%).

6. The wording of the decision adopted by the General Shareholders Meeting on item 10 of the agenda:

"Elect the following persons to the Audit Commission of Gazprom:"

- 1 KULAGIN, ALEXEY VLADIMIROVICH
- 2 FISENKO, TATYANA VLADIMIROVNA
- 3 YAKOVLEV, ALEXEY VYACHESLAVOVICH
- 4 SHUMOV, PAVEL GENNADIEVICH
- 5 SOROKIN, MIKHAIL VLADIMIROVICH

The shares owned by persons who serve in the Company's Management bodies were not considered when counting the votes on item 10.

**The date of the Minutes on the Voting Results of the General Shareholders Meeting:
June 30, 2022.**

**On behalf of the Registrar performing
the functions of the Counting Board,
authorized persons of the Registrar
acting on the basis of Power of Attorney
No. П/22/6516 dated June 24, 2022**

_____ (Maxim Murashov)

_____ (Viktor Shmakov)

_____ (Gleb Korolkov)