

**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 18, 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): Under Belarus legislation – large-scale transaction that is also related-party transaction; under Russian legislation – related-party transaction.	
2.4. Type and subject of major transaction: Type: Addendum No. 11 dated January 14, 2022 (hereinafter "Addendum") to Contract No. ГТБ/КП dated December 12, 2014 between Public Joint Stock Company Gazprom and Open Joint Stock Company Gazprom Transgaz Belarus on gas supply to Republic of Belarus in 2015–2021. Subject: Refinement of natural gas volumes supplied in 2021, their distribution by quarters and estimated costs.	
2.5. Contents of transaction, including civil rights and obligations being determined, modified or terminated by means of major transaction: Gazprom undertakes to sell to Gazprom Transgaz Belarus and Gazprom Transgaz Belarus undertakes to buy from Gazprom natural gas in agreed volumes between 2015 and 2021.	
2.6. Parties and beneficiaries to major transaction: Gazprom as Supplier. Gazprom Transgaz Belarus as Buyer.	
2.7. Deadline for performing obligations under major transaction: Addendum shall enter into force from day of its signing and shall apply to relations between Parties arising from January 1, 2021.	
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:	

Estimated cost of gas supplied in 2021 is approximately USD 2,650,000,000, including VAT charged according to Russian laws, which equals 196.88% 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 14, 2022 and shall apply to relations between parties arising from January 1, 2021.**

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: **Issue of transaction will be submitted for subsequent approval by authorized body of controlled entity in accordance with established procedure.**

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	18	January	2022		