## MATERIAL FACT STATEMENT ON CONCLUSION OF MAJOR TRANSACTION BY ENTITY CONTROLLED BY ISSUER AND MATERIALLY IMPORTANT FOR ISSUER

AND MATERIALLY IMPORTANT FOR 155UER					
1. General information					
1.1. Full legal name (for commercial entity) or	Public Joint Stock Company Gazprom				
name (for non-profit organization) of issuer					
1.2. Address of issuer indicated in Unified	2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino				
State Register of Legal Entities	Municipal District, St. Petersburg, 197229, Russian				
	Federation				
1.3. OGRN (Primary State Registration	1027700070518				
Number) of issuer (if applicable)					
1.4. INN (Taxpayer Identification Number) of	7736050003				
issuer (if applicable)					
1.5. Unique issuer code assigned by Bank of	00028-A				
Russia					
1.6. Webpage address used by issuer to	www.gazprom.ru;				
disclose information	www.e-				
	disclosure.ru/PORTAL/company.aspx?id=934				
1.7. Date of event (material fact) which is	March 1, 2022				
reflected in statement					

## 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: **Gazprom Gazonefteprodukt Holding Limited Liability Company.** 

Address of commercial entity: St. Petersburg, Russian Federation.

INN 3906229324.

OGRN 1113926004422.

- 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.**
- 2.4. Type and subject of major transaction:

Type: Supplementary agreement.

Subject: Supply of liquefied petroleum gas.

- 2.5. Contents of transaction, including civil rights and obligations being determined, modified or terminated by means of major transaction: **Supplementary Agreement No. 2/22, dated March 1, 2022, defines limit value of agreement for entire period of its validity.**
- 2.6. Parties and beneficiaries to major transaction:

## Gazprom Gazonefteprodukt Holding as Supplier. SIMTEK as Buver.

- 2.7. Deadline for performing obligations under major transaction: Agreement remains in force up to December 31, 2022 and in part of settlement of mutual accounts until its full implementation by parties. Agreement shall be extended tacitly for next calendar year if none of parties to agreement announces termination of agreement one (1) month before its expiration. This rule applies for each annual period.
- 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: **shall not exceed**

RUB 6,000,000,000.00, including VAT, which equals 10.12 % 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 59,309,938,000 as of December 31, 2021.

- 2.10. Date of major transaction (agreement): March 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 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**.

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	01	March	2022		