

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	December 1, 2021

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: Gazpromneft Bitumen Materials Limited Liability Company. Address of commercial entity: St. Petersburg, Russian Federation. INN 6234000600. OGRN 1036238001645.	
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 oil products from November 1, 2021 to December 31, 2024.	
2.5. Contents of transaction, including civil rights and obligations being determined, modified or terminated by means of this major transaction: Supplementary Agreement No. 16 to Oil Products Supply Agreement No. ГПН-17/27130/00003/Д/ГБМ-17/27600/00001/Р/БМ, dated January 1, 2017, which defines volume of oil products to be supplied over period from November 1, 2021 to December 31, 2024 inclusive, in total amount of up to 10,365,670 tons and total value not exceeding RUB 198,403,998,483.63 (excluding VAT).	
2.6. Parties and beneficiaries of major transaction: Gazprom Neft as Supplier. Gazpromneft Bitumen Materials as Buyer.	
2.7. Period of obligations under major transaction: Period of obligations under transaction: Supplementary agreement shall enter into force on date of its signing by Parties (November 29, 2021) and applies to legal relationship between Parties arising from November 1, 2021.	
2.8. Value of major transaction in monetary terms and as percentage of value of assets of entity controlled by issuer and materially important for issuer: not exceeding RUB 198,403,998,483.63 (excluding VAT), which equals 452.85% of assets' book value.	

2.9. Value of assets determined on basis of accounting (financial) statements of entity controlled by issuer and materially important for issuer, as of last reporting date: **RUB 43,812,788,000 as of October 30, 2021.**

2.10. Date of major transaction (agreement): **November 29, 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:

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. 01/04/04-58д, dated January 31, 2018)			Elena Mikhailova
	(position of issuer's authorized officer)	(signature)	(full name)
3.2. Date	01	December	2021