



RELEASE

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Management Committee proposes to hold annual General Shareholders Meeting of Gazprom via absentee voting

The Gazprom Management Committee addressed issues associated with arranging and holding the Company's annual General Shareholders Meeting.

The Management Committee endorsed the proposals to hold the annual General Shareholders Meeting of Gazprom in the form of absentee voting and to set the deadline for ballot submission as June 30, 2022.

In addition, the Management Committee approved the proposals on:

- the format and content of voting ballots and the wording of decisions on the Meeting agenda;
- the procedure for notifying shareholders about the Meeting;
- the composition of the Shareholders Meeting Presidium and its Chairman;
- the list of information materials for the Meeting that will be sent to Gazprom's shareholders within the timeframes and to the addresses indicated in the Meeting notice.

The aforementioned proposals will be submitted to the Board of Directors for consideration.

The Management Committee resolved to submit for consideration to the Board of Directors Gazprom's Annual Accounting (Financial) Statements for 2021 compiled in accordance with the Russian legislation, as well as the following draft documents:

- the Shareholders Meeting agenda;
- the notice on the holding of the Meeting.

The Management Committee approved the composition of the Shareholders Meeting Drafting Commission.

The Management Committee approved and submitted for consideration to the Board of Directors draft amendments to the Regulation on the General Shareholders Meeting of Gazprom. The amendments are technical in nature.

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