## Announcement for the attention of the holders of the depositary receipts issued for PJSC Gazprom shares

## Dear depositary receipt holder,

On 16 April 2022, Federal Law of the Russian Federation No. 114-FZ "On Making Amendments to the Federal Law "On Joint Stock Companies" and Certain Acts of Law of the Russian Federation" (the "Law") was enacted, which stipulates that starting 27 April 2022:

- 1) any circulation of depositary receipts representing shares in PJSC Gazprom (the "DRs" and "Shares", respectively) outside of the Russian Federation shall be terminated:
- 2) no DR holder shall have voting rights or receive any dividends;
- 3) the right to receive Shares upon DR conversion may be exercised only by a DR holder that has this status as of 27 April 2022.

On 29 April 2022, PJSC Gazprom submitted an instruction to The Bank of New York Mellon to terminate the Deposit Agreement and close the DR Programmes.

Therefore, you are hereby notified of the procedure for conversion of the DRs and provision of the Shares to DR holders that had their status as of 27 April 2022.

In order to arrange for the DR conversion into Shares we suggest that you decide on your further actions taking into account the following options.

Upon surrendering the DRs for conversion, the Shares may be credited to your securities account (the "Account"  $^{1}$ )

- 1) opened with a foreign depositary acting as a foreign nominee and holding a securities account at a Russian depositary or
- 2) opened with a Russian depositary

Please be informed that if your securities account is held with a foreign depositary acting as a foreign nominee and holding a securities account with a Russian depositary, your presence, or the presence of your representative acting under a power of attorney,

<sup>&</sup>lt;sup>1</sup> If you do not have an account to receive the Shares, you should first (prior to the conversion) open such an account with any Russian depositary or with a foreign depositary acting as a foreign nominee and holding a securities account at a Russian depositary.

in the Russian Federation, including for the purposes of your identification under Federal Law of the Russian Federation No. 115-FZ dated 07 August 2001 "On Counteraction to Legalization (Laundering) of Proceeds from Crime and Terrorist Financing" (the "Russian AML/CFT Law"), concluding an agreement, or making a transaction through the securities account, **IS NOT REQUIRED**.

In order to convert your DRs into Shares you will need to perform the following actions:

**Step 1.** Contact your broker or the depositary maintaining records with respect to your DRs, and initiate the procedure to de-register your DRs and transfer the same to the following account with the Depository Trust Company (DTC):

Participant No.:	2504
Account No.:	016201
Operation type:	FOP

**Step 2.** Send to BNY Mellon an application to convert the DRs (the "TRANSMITTAL LETTER") in the .pdf format (see Attachment 1), as well as a completed electronic certification form (see Attachment 2), to the email address DRsettlements@bnymellon.com.

For up-to-date information from BNY Mellon as the DR Issuer, please visit the website at <a href="https://www.adrbnymellon.com/news-and-publications/special-notes">https://www.adrbnymellon.com/news-and-publications/special-notes</a>

**Step 3.** Send the instruction to credit the Shares to the Russian or foreign depositary where you opened the Account to maintain record of the Shares.

Information on the possibility of opening an Account with Gazprombank (JSC), which is acting as the Custodian under the Agreement For Custody Of Shares To Be Used Under Depositary Receipt Program with BNY Mellon concluded as part of the DR programme, is available at:

https://www.gazprombank.ru/docs/drcancellationeng/