



**MINUTES No. 139
of the Extraordinary General Meeting of Shareholders
of NOVATEK Joint-Stock Company
(hereinafter referred to as the "Meeting")**

Full name of the Company: Joint Stock Company NOVATEK (the "Company").

Company's registered office: Tarko-Sale, Purovsky district, Yamal-Nenets Autonomous Area, Russian Federation.

Company address: 22a Pobedy Street, Tarko-Sale, Purovsky district, Yamal-Nenets Autonomous Area, 629850, Russian Federation.

Type of the meeting: extraordinary

Form of the meeting – absentee voting.

Date for determining (recording) the list of persons entitled to attend the Meeting: September 5, 2022.

Meeting date (voting ballot submission deadline): September 28, 2022.

The voting ballots were mailed to: Joint Stock Company IRC – R.O.S.T., 18 bld 5B Stromynka St., 107076, Moscow.

Internet website, where the electronic ballot forms were filled out: <https://lk.rrost.ru/>

The resolutions passed by the General Meeting and those shareholders who took part in the Meeting were certified by the person keeping the Register of the Company's Shareholders and performing the functions of the counting committee: R.O.S.T. Independent Registrar Company, Joint-Stock Company.

The Registrar's authorized representative: Igor Akhmatov, under PoA No. 673 dated December 29, 2021.

Chairman of the Meeting: Aleksandr Natalenko.

Secretary of the Meeting: Zulmira Razakova.

The below term is used in the Minutes of the Meeting: Regulations shall mean the Bank of Russia Regulations On General Meetings of Shareholders No. 660-P dated November 16, 2018.

AGENDA:

1. Payment of dividends for the first half of 2022.

THE FIRST AGENDA ITEM:

Wording of the resolution put to vote:

Determine the following size and form of dividend payment:

- allocate one hundred thirty-six billion six hundred thirty-three million seven hundred seventy thousand rubles (RUB 136,633,770,000) for the H1 2022 dividend payout;
- establish the size of H1 2022 dividend on NOVATEK's ordinary shares at forty-five rubles (RUB 45.00) per ordinary share;
- pay the dividends in cash;
- fix October 9, 2022 as the date when those eligible for dividend payout on NOVATEK's shares shall be determined.

<i>Number of votes on this agenda item held by persons included in the list of those entitled to participate in the General Meeting of Shareholders</i>	<i>3,036,306,000</i>
<i>Number of votes on this agenda item attributable to the Company's voting shares determined in line with Clause 4.24 of the Regulations</i>	<i>3,036,306,000</i>
<i>Number of votes on this agenda item held by persons who took part in the General Meeting of Shareholders</i>	<i>1,927,443,192</i>
<i>The Meeting was in quorum to pass a resolution on this agenda item</i>	<i>63.479873%</i>

Voting options	Number of votes given on each voting option	Percent of the Meeting participants
FOR	1,911,183,500	99.156411
AGAINST	16,234,382	0.842276
ABSTAINED	25,310	0.001313
Number of votes not counted due to ballots deemed invalid or on other grounds under the Regulations		
Invalid	0	0.000000
On other grounds	0	0.000000
TOTAL:	1,927,443,192	100.000000

Resolution passed:

Determine the following size and form of dividend payment:

- allocate one hundred thirty-six billion six hundred thirty-three million seven hundred seventy thousand rubles (RUB 136,633,770,000) for the H1 2022 dividend payout;
- establish the size of H1 2022 dividend on NOVATEK's ordinary shares at forty-five rubles (RUB 45.00) per ordinary share;
- pay the dividends in cash;
- fix October 9, 2022 as the date when those eligible for dividend payout on NOVATEK's shares shall be determined.

Date of the minutes – September 29, 2022.

Chairman of the Meeting

Aleksandr Natalenko

Secretary of the Meeting

Zulmira Razakova