

**MINUTES OF MEETING No. 141
of an Extraordinary General Meeting of Shareholders
of Joint-Stock Company NOVATEK
(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

The Meeting will be held in the form of absentee voting.

Date for determining (recording) the list of persons entitled to attend the Meeting: September 5, 2023.

Meeting date (voting ballot submission deadline): September 29, 2023.

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: Alexander 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. H1 2023 dividend payout.

ON THE FIRST AGENDA ITEM:

Wording of the resolution put to vote:

The dividend size and payment procedure shall be as follows:

- allocate one hundred and four billion seven hundred fifty-two million five hundred fifty-seven thousand rubles (RUB 104,752,557,000) for the H1 2023 dividend payout;
- establish the size of H1 2023 dividend on NOVATEK's ordinary shares at thirty-four rubles fifty kopecks (RUB 34.50) per ordinary share;
- the dividend shall be paid out in cash;
- October 10, 2023 shall be the date when those eligible for dividend payout on NOVATEK's shares shall be determined.

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	3,036,306,000
Number of votes on this agenda item attributable to the Company's voting shares determined in line with Clause 4.24 of the Regulations	3,036,306,000
Number of votes on this agenda item held by persons who took part in the General Meeting of Shareholders	1,813,537,725
The Meeting was in quorum to pass a resolution on this agenda item	59.728424%

Voting options	Number of votes given on each voting option	Percent of the Meeting participants
FOR	1,813,537,494	99.9999873
AGAINST	206	0.0000113
ABSTAINED	25	0.0000014
Number of votes not counted due to ballots deemed invalid or on other grounds under the Regulations		
Invalid	0	0.0000000
"On other grounds"	0	0.0000000
TOTAL:	1,813,537,725	100.0000000

Resolution passed:

The dividend size and payment procedure shall be as follows:

- allocate one hundred and four billion seven hundred fifty-two million five hundred fifty-seven thousand rubles (RUB 104,752,557,000) for the H1 2023 dividend payout;
- establish the size of H1 2023 dividend on NOVATEK's ordinary shares at thirty-four rubles fifty kopecks (RUB 34.50) per ordinary share;
- the dividend shall be paid out in cash;
- October 10, 2023 shall be the date when those eligible for dividend payout on NOVATEK's shares shall be determined.

Date of the minutes: October 2, 2023.

Chairman of the Meeting

Alexander Natalenko

Secretary of the Meeting

Zulmira Razakova