



MINUTES No. 135
of an Extraordinary General Meeting of Shareholders
Joint-Stock Company NOVATEK
(hereinafter referred to as the "Meeting")

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

Location of the Company: Tarko-Sale, Purovsky District, Yamal-Nenets Autonomous Region, Russian Federation.

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

Type of the Meeting: extraordinary.

Form of the Meeting: absentee voting.

Date for determining (recording) a list of persons entitled to attend the Meeting: September 7, 2020.

Date of the Meeting (deadline for acceptance of completed voting ballots): September 30, 2020.

Completed voting ballots were mailed to: Joint Stock Company IRC – R.O.S.T., building 5B, 18 Stromynka Str., 107076, Moscow.

Website address where the electronic ballot forms were filled out: <https://lk.rost.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 authorized representative: Igor V. Akhmatov, under PoA No. 299 dated February 12, 2019.

Chairman of the Meeting: Aleksandr Natalenko.

Secretary of the Meeting: Zulmira Razakova.

AGENDA:

1. Payment of dividends for the first half of 2020.

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

ON THE FIRST AGENDA ITEM:

Wording of the resolution put to vote:

Determine the following amount and form of dividend payment:

- allocate thirty five billion eight hundred eighty nine million one hundred thirty six thousand nine hundred twenty (35,889,136,920) Rubles for the dividend payment based on the results of 1H 2020;
- determine the size of dividends on NOVATEK ordinary shares for 1H 2020 in the amount of RUB 11.82 (eleven Rubles 82 Kopecks) per one ordinary share;
- pay the dividends in cash;
- fix the date when the persons entitled to receive dividends on NOVATEK shares shall be determined – October 12, 2020.

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 accounting for the Company's voting shares determined subject to provisions of Clause 4.24 of the Regulations 3,036,306,000

Number of votes on this agenda item held by the persons who took part in the General Meeting of Shareholders 2,641,326,453

*The Meeting was **in quorum** to pass a resolution on this agenda item* **86.9914%**

Voting options	Number of votes given on each voting option	Percent of the Meeting participants
FOR	2,641,280,828	99.9983
AGAINST	29,146	0.0011
ABSTAINED	16,479	0.0006
Number of votes not counted due to ballots deemed invalid or on other grounds under the Regulations		
"Invalid"	0	0.0000
"On other grounds"	0	0.0000
TOTAL:	2,641,326,453	100.0000

Resolution passed:

Determine the following amount and form of dividend payment:

- allocate thirty five billion eight hundred eighty nine million one hundred thirty six thousand nine hundred twenty (35,889,136,920) Rubles for the dividend payment based on the results of 1H 2020;
- determine the size of dividends on NOVATEK ordinary shares for 1H 2020 in the amount of RUB 11.82 (eleven Rubles 82 Kopecks) per one ordinary share;
- pay the dividends in cash;
- fix the date when the persons entitled to receive dividends on NOVATEK shares shall be determined – October 12, 2020.

Date of the minutes: October 1, 2020.

Chairman of the Meeting

Aleksandr Natalenko

Secretary of the Meeting

Zulmira Razakova