
MINUTES No. 137
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 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) a list of persons entitled to attend the Meeting: September 7, 2021.

Date of the meeting (deadline for acceptance of completed voting ballots): September 30, 2021

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: Joint Stock Company "Independent Registrar Company R.O.S.T."

The Registrar's authorized representative: Igor Akhmatov, under PoA No. 299 dated February 12, 2019.

Chairman of the Meeting: Alexander Natalenko.

Secretary of the Meeting: Zulmira Razakova.

AGENDA:

1. Payment of dividends for the first half of 2021.

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.

ON THE FIRST AGENDA ITEM:

Wording of the resolution put to vote:

Determine the following amount and form of dividend payment:

- allocate RUB 84,014,587,020 (eighty four billion fourteen million five hundred eighty seven thousand twenty rubles) to the payment of 1H 2021 dividends;
- determine the size of dividends on NOVATEK ordinary shares for 1H 2021 in the amount of RUB 27.67 (twenty seven rubles 67 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 11, 2021.

<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>3,036,305,951</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>3,036,305,951</i>
<i>Number of votes on this agenda item possessed by persons who took part in the General Meeting of Shareholders</i>	<i>2,589,464,154</i>
<i>The Meeting was in quorum to make a decision on this agenda item</i>	<i>85.28337%</i>

Voting options	Number of votes given on each voting option	Percent of the Meeting participants
"FOR"	2,589,417,791	99.998210
"AGAINST"	46,282	0.001787
"ABSTAINED"	81	0.000003
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:	2,589,464,154	100.000000

Resolution passed:

Determine the following amount and form of dividend payment:

- allocate RUB 84,014,587,020 (eighty four billion fourteen million five hundred eighty seven thousand twenty rubles) to the payment of 1H 2021 dividends;
- determine the size of dividends on NOVATEK ordinary shares for 1H 2021 in the amount of RUB 27.67 (twenty seven rubles 67 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 11, 2021.

Date of the minutes: October 1, 2021.

Chairman of the Meeting

Alexander Natalenko

Secretary of the Meeting

Zulmira Razakova