

STATEMENT
of compliance with the criteria of independence of a Member
of the Supervisory Board of Public Joint Stock Company
“Mahistralni Gazoprovody Ukrainy” (PJSC “MGU” or Company)

I, Walter Boltz

hereby confirm that I fully comply with the criteria of independence provided for by the law of Ukraine for independent members of supervisory board, namely:

1. According to Article 2 and Article 53¹ of the Law of Ukraine “On Joint-Stock Companies”:

- I am not and have not been within the last five years an affiliated person in respect of shareholders and/or the Company or its subsidiary and/or an officer of this Company or its subsidiary (other than as an independent director);

- I do not receive and have never received in the past any significant additional remuneration from the Company and its subsidiary, other than remuneration received by me as an independent director;

- I do not have and have not had within the last year any material business relations with the Company or its subsidiary;

- I am not and have not been within the last three years an employee of any existing or former independent auditor of the Company or the Company’s subsidiary;

- I am not and have never been the chairman or member of the executive body of any other company affiliated to the Company;

- I am not a close relative of the executive or managing director or persons in situations described in this paragraph.

2. According to Article 11³ of the Law of Ukraine “On State Property Management”:

- I am not and have not been within the last five years an officer of the Company or its subsidiary, branch, representative office and/or other separate subdivision (other than as an independent director);

- I am not and have not been within the last three years an employee of the Company or its subsidiary, branch, representative offices and/or other separate subdivision (other than as an independent director);

- I am not an affiliated person (in the meaning defined by the Law of Ukraine “On Joint-Stock Companies”) in respect of the Company and/or its shareholders or its subsidiary, branch, representative office and/or other separate subdivisions and/or their officers (other than as an independent director);

- I do not receive and have never received from the Company or its subsidiary, branch, representative office and/or other separate subdivision any income other than income in the form of remuneration for the performance of its functions as a member of the supervisory board;

- I hold no equity rights in the Company (individually or together with the affiliated persons) and do not represent such holder;

- I am not a public servant or representative of the State;

- I am not a Company’s auditor and have not been such within the three years preceding my appointment (election) to the supervisory board;

- I do not participate in the audit of the Company or its subsidiary, branch, representative office and/or other separate subdivision as an auditor employed by an auditing

organization, and have not participated in such audit within the three years preceding my appointment (election) to the Supervisory Board;

- I do not have and have not had within the last year any economic or civil law relations with the Company or its subsidiary, branch, representative office and/or other separate subdivision directly or as a shareholder, manager or member of the executive body of such economic operator that has or has had such connections (other than as an independent director);

- I have not worked as an Independent Member of the Company's Supervisory Board during three terms;

- I am not a connected person in respect of the persons indicated in paragraph 2 (the term "connected person" is defined in the Law of Ukraine "On Prevention of Corruption").


Walter Boltz

17.04.2018

STATEMENT
of compliance with the criteria of independence of a Member
of the Supervisory Board of Public Joint Stock Company
“Mahistralni Gazoprovody Ukrainy” (PJSC “MGU” or Company)

I, Jan Chadam

hereby confirm that I fully comply with the criteria of independence provided for by the law of Ukraine for independent members of supervisory board, namely:

1. According to Article 2 and Article 53¹ of the Law of Ukraine “On Joint-Stock Companies”:

- I am not and have not been within the last five years an affiliated person in respect of shareholders and/or the Company or its subsidiary and/or an officer of this Company or its subsidiary (other than as an independent director);

- I do not receive and have never received in the past any significant additional remuneration from the Company and its subsidiary, other than remuneration received by me as an independent director;

- I do not have and have not had within the last year any material business relations with the Company or its subsidiary;

- I am not and have not been within the last three years an employee of any existing or former independent auditor of the Company or the Company’s subsidiary;

- I am not and have never been the chairman or member of the executive body of any other company affiliated to the Company;

- I am not a close relative of the executive or managing director or persons in situations described in this paragraph.

2. According to Article 11³ of the Law of Ukraine “On State Property Management”:

- I am not and have not been within the last five years an officer of the Company or its subsidiary, branch, representative office and/or other separate subdivision (other than as an independent director);

- I am not and have not been within the last three years an employee of the Company or its subsidiary, branch, representative offices and/or other separate subdivision (other than as an independent director);

- I am not an affiliated person (in the meaning defined by the Law of Ukraine “On Joint-Stock Companies”) in respect of the Company and/or its shareholders or its subsidiary, branch, representative office and/or other separate subdivisions and/or their officers (other than as an independent director);

- I do not receive and have never received from the Company or its subsidiary, branch, representative office and/or other separate subdivision any income other than income in the form of remuneration for the performance of its functions as a member of the supervisory board;

- I hold no equity rights in the Company (individually or together with the affiliated persons) and do not represent such holder;

- I am not a public servant or representative of the State;

- I am not a Company’s auditor and have not been such within the three years preceding my appointment (election) to the supervisory board;

- I do not participate in the audit of the Company or its subsidiary, branch, representative office and/or other separate subdivision as an auditor employed by an auditing

organization, and have not participated in such audit within the three years preceding my appointment (election) to the Supervisory Board;

- I do not have and have not had within the last year any economic or civil law relations with the Company or its subsidiary, branch, representative office and/or other separate subdivision directly or as a shareholder, manager or member of the executive body of such economic operator that has or has had such connections (other than as an independent director);

- I have not worked as an Independent Member of the Company's Supervisory Board during three terms;

- I am not a connected person in respect of the persons indicated in paragraph 2 (the term "connected person" is defined in the Law of Ukraine "On Prevention of Corruption").

Jan Chadam



17/04/2019

STATEMENT
of compliance with the criteria of independence of a Member
of the Supervisory Board of Public Joint Stock Company
“Mahistralni Gazoprovody Ukrainy” (PJSC “MGU” or Company)

I, Karina Luchinkina,

hereby confirm that I fully comply with the criteria of independence provided for by the law of Ukraine for independent members of supervisory board, namely:

1. According to Article 2 and Article 53¹ of the Law of Ukraine “On Joint-Stock Companies”:

- I am not and have not been within the last five years an affiliated person in respect of shareholders and/or the Company or its subsidiary and/or an officer of this Company or its subsidiary (other than as an independent director);

- I do not receive and have never received in the past any significant additional remuneration from the Company and its subsidiary, other than remuneration received by me as an independent director;

- I do not have and have not had within the last year any material business relations with the Company or its subsidiary;

- I am not and have not been within the last three years an employee of any existing or former independent auditor of the Company or the Company’s subsidiary;

- I am not and have never been the chairman or member of the executive body of any other company affiliated to the Company;

- I am not a close relative of the executive or managing director or persons in situations described in this paragraph.

2. According to Article 11³ of the Law of Ukraine “On State Property Management”:

- I am not and have not been within the last five years an officer of the Company or its subsidiary, branch, representative office and/or other separate subdivision (other than as an independent director);

- I am not and have not been within the last three years an employee of the Company or its subsidiary, branch, representative offices and/or other separate subdivision (other than as an independent director);

- I am not an affiliated person (in the meaning defined by the Law of Ukraine “On Joint-Stock Companies”) in respect of the Company and/or its shareholders or its subsidiary, branch, representative office and/or other separate subdivisions and/or their officers (other than as an independent director);

- I do not receive and have never received from the Company or its subsidiary, branch, representative office and/or other separate subdivision any income other than income in the form of remuneration for the performance of its functions as a member of the supervisory board;

- I hold no equity rights in the Company (individually or together with the affiliated persons) and do not represent such holder;

- I am not a public servant or representative of the State;

- I am not a Company’s auditor and have not been such within the three years preceding my appointment (election) to the supervisory board;

- I do not participate in the audit of the Company or its subsidiary, branch, representative office and/or other separate subdivision as an auditor employed by an auditing

organization, and have not participated in such audit within the three years preceding my appointment (election) to the Supervisory Board;

- I do not have and have not had within the last year any economic or civil law relations with the Company or its subsidiary, branch, representative office and/or other separate subdivision directly or as a shareholder, manager or member of the executive body of such economic operator that has or has had such connections (other than as an independent director);

- I have not worked as an Independent Member of the Company's Supervisory Board during three terms;

- I am not a connected person in respect of the persons indicated in paragraph 2 (the term "connected person" is defined in the Law of Ukraine "On Prevention of Corruption").

A handwritten signature in blue ink, appearing to be "F. Hryshchuk", written in a cursive style.

17 April 19.

STATEMENT
of compliance with the criteria of independence of a Member
of the Supervisory Board of Public Joint Stock Company
“Mahistralni Gazoprovody Ukrainy” (PJSC “MGU” or Company)

I, Fabrice Noilhan

hereby confirm that I fully comply with the criteria of independence provided for by the law of Ukraine for independent members of supervisory board, namely:

1. According to Article 2 and Article 53¹ of the Law of Ukraine “On Joint-Stock Companies”:

- I am not and have not been within the last five years an affiliated person in respect of shareholders and/or the Company or its subsidiary and/or an officer of this Company or its subsidiary (other than as an independent director);

- I do not receive and have never received in the past any significant additional remuneration from the Company and its subsidiary, other than remuneration received by me as an independent director;

- I do not have and have not had within the last year any material business relations with the Company or its subsidiary;

- I am not and have not been within the last three years an employee of any existing or former independent auditor of the Company or the Company’s subsidiary;

- I am not and have never been the chairman or member of the executive body of any other company affiliated to the Company;

- I am not a close relative of the executive or managing director or persons in situations described in this paragraph.

2. According to Article 11³ of the Law of Ukraine “On State Property Management”:

- I am not and have not been within the last five years an officer of the Company or its subsidiary, branch, representative office and/or other separate subdivision (other than as an independent director);

- I am not and have not been within the last three years an employee of the Company or its subsidiary, branch, representative offices and/or other separate subdivision (other than as an independent director);

- I am not an affiliated person (in the meaning defined by the Law of Ukraine “On Joint-Stock Companies”) in respect of the Company and/or its shareholders or its subsidiary, branch, representative office and/or other separate subdivisions and/or their officers (other than as an independent director);

- I do not receive and have never received from the Company or its subsidiary, branch, representative office and/or other separate subdivision any income other than income in the form of remuneration for the performance of its functions as a member of the supervisory board;

- I hold no equity rights in the Company (individually or together with the affiliated persons) and do not represent such holder;

- I am not a public servant or representative of the State;

- I am not a Company’s auditor and have not been such within the three years preceding my appointment (election) to the supervisory board;

- I do not participate in the audit of the Company or its subsidiary, branch, representative office and/or other separate subdivision as an auditor employed by an auditing

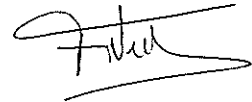
organization, and have not participated in such audit within the three years preceding my appointment (election) to the Supervisory Board;

- I do not have and have not had within the last year any economic or civil law relations with the Company or its subsidiary, branch, representative office and/or other separate subdivision directly or as a shareholder, manager or member of the executive body of such economic operator that has or has had such connections (other than as an independent director);

- I have not worked as an Independent Member of the Company's Supervisory Board during three terms;

- I am not a connected person in respect of the persons indicated in paragraph 2 (the term "connected person" is defined in the Law of Ukraine "On Prevention of Corruption").

April 17th 2019



Fabrice Noilhan