

**MATERIAL FACT STATEMENT
ON CONCLUSION OF MAJOR TRANSACTION BY ENTITY CONTROLLED BY ISSUER
AND MATERIALLY IMPORTANT FOR ISSUER**

1. General information	
1.1. Full legal name of issuer	Public Joint Stock Company Gazprom
1.2. Short legal name of issuer	PJSC Gazprom
1.3. Address of issuer	Moscow, Russian Federation
1.4. OGRN (Primary State Registration Number) of issuer	1027700070518
1.5. INN (Taxpayer Identification Number) of issuer	7736050003
1.6. Unique issuer code assigned by registering authority	00028-A
1.7. Internet pages used by issuer to disclose information	www.gazprom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement
<p>2.1. Type of entity which conducted major transaction: entity controlled by issuer and materially important for issuer.</p> <p>2.2. Full legal name, address, INN (if applicable), OGRN (if applicable) of relevant entity which conducted major transaction: Limited Liability Company Gazprom Investholding. Address of entity: 8 Maly Novopeskovsky Side St., Moscow, Russian Federation. INN 5003029649 OGRN 1025000651675</p> <p>2.3. Transaction category: major transaction.</p> <p>2.4. Type and subject of transaction: Type of transaction: contribution to company's assets. Subject of transaction: Gazprom makes contribution to assets of Gazprom Investholding.</p> <p>2.5. Contents of transaction including civil rights and obligations being determined, modified or terminated by means of transaction: Gazprom as sole participant of Gazprom Investholding makes monetary contribution to assets of Gazprom Investholding in accordance with Articles 27 and 39 of Federal Law "On Limited Liability Companies" and Articles of Association of Gazprom Investholding.</p> <p>2.6. Period of contractual obligations, parties and beneficiaries of transaction, value of transaction in monetary terms and as percentage of value of assets owned by entity under issuer's control which concluded transaction: Period of contractual obligations: not determined. Parties of transaction: Gazprom, Gazprom Investholding. Value of transaction in monetary terms and as percentage of value of assets owned by entity under issuer's control which concluded transaction: RUB 38,500,000,000 or 283.78% of assets worth of Gazprom Investholding.</p> <p>2.7. Worth of assets owned by entity under issuer's control which made transaction, as at end of last completed reporting period, preceding transaction (agreement): RUB 13,566,639,000 as of September 30, 2017.</p> <p>2.8. Date of transaction (agreement): February 7, 2018.</p> <p>2.9. Information on decision making related to approval or follow-up ratification of transaction in case when such decision was made by authorized management body of entity under issuer's control which conducted transaction (name of entity's management body which made decision on approval or follow-up ratification of transaction, date of mentioned decision making, date and number of minutes of meeting (session) of entity's management body where this decision was made, in case this decision was made by collegiate management body of entity) or indication that decision related to approval or follow-up ratification of transaction was not made: Name of entity's management body which made decision related to approval or follow-up ratification of transaction: sole participant of Gazprom Investholding. Date of mentioned decision making: January 18, 2018. Date and number of minutes of meeting (session) of entity's management body where this decision was</p>

made: **participant's decision No. 6, dated January 18, 2018.**

3. Signature

3.1. First Deputy Department Head, Gazprom
(acting under power of attorney
No. 01/04/04-345Д, dated May 25, 2015)

Svetlana Antonova

(signature)

L.S.

3.2. Date: February 07, 2018