

**MATERIAL FACT STATEMENT  
ON ACQUIRING RELEVANT ENTITY OF MATERIAL IMPORTANCE BY ISSUER**

1. General information	
1.1. Full legal name of issuer	Open Joint Stock Company Gazprom
1.2. Short legal name of issuer	JSC Gazprom
1.3. Address of issuer	16 Nametkina St., 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	<a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a>

2. Contents of Statement	
<p>2.1. Full legal name, address, INN (if applicable), OGRN (if applicable) of entity under issuer's control: <b>Joint Stock Company Gazpromneft-Aero.</b> Address of commercial entity: <b>Saint Petersburg, Russian Federation.</b> INN <b>7714117720</b> OGRN <b>1027700232614</b></p> <p>2.2. Form of control over entity under issuer's control: <b>indirect control.</b></p> <p>2.3. Grounds for issuer's control over relevant entity: <b>shareholding in entity under issuer's control.</b></p> <p>2.4. Criterion for exercising control over entity by issuer: <b>right for disposal of over 50% of votes in supreme management body of entity under issuer's control.</b></p> <p>2.5. Issuer's stake in equity capital of entity under issuer's control: <b>100%.</b> Percentage of ordinary shares owned by issuer: <b>100%</b> Entities controlled by issuer (chain of entities directly or indirectly controlled by issuer), through which issuer exercises indirect control over relevant entity: <b>Gazprom owns 95.679% of votes in Public Joint Stock Company Gazprom Neft (Saint Petersburg, Russian Federation, INN 5504036333, OGRN 1025501701686),</b> <b>Gazprom Neft owns 100% of votes in Limited Liability Company GPN Invest (Moscow, INN 7728678933, OGRN 5087746602510),</b> <b>Gazprom Neft owns 99.01% of votes in Gazpromneft-Aero,</b> <b>GPN-Invest owns 0.99% of votes in Gazpromneft-Aero.</b></p> <p>2.6. Effective date of grounds for issuer's control over relevant entity: <b>December 6, 2007.</b></p> <p>2.7. Grounds, due to which entity controlled by issuer became materially important for it: <b>change of financial position and (or) financial performance of entity controlled by issuer, as result of which such entity began to have significant impact on financial position, financial performance and changes in financial position of group of companies including issuer and its controlled entities</b></p> <p>2.8. Effective date of grounds due to which entity controlled by issuer became materially important for it: <b>April 25, 2018.</b></p>	

3. Signature				
3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-177Д, dated March 12, 2018)			Svetlana Antonova	
			(signature)	
3.2. Date	April	27, 2018	L.S.	