

**MATERIAL FACT STATEMENT
ON DECISION MAKING ABOUT RESTRUCTURING OR DISSOLUTION OF 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.edisclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement	
On decision making about restructuring of entity controlled by issuer and materially important for issuer	
2.1. Type of entity which made decision about restructuring: entity controlled by issuer and materially important for issuer.	
2.2. Full legal name, address, INN (if applicable), OGRN (if applicable) of relevant entity which made decision about restructuring: Gazpromneft-Centre Limited Liability Company. Address of commercial entity: Moscow, Russian Federation. INN 7709359770. OGRN 1027739602824.	
2.3. Type of decision: restructuring.	
2.4. Content of decision about restructuring of relevant entity: To restructure Gazpromneft-Centre Limited Liability Company by absorption of Gazpromneft-ZS (AZS) (OGRN 1187746354311) and Gazpromneft-Novosibirsk (AZS) (OGRN 1175476123008) on terms and conditions stipulated by Agreement on Absorption of Gazpromneft-ZS (AZS) and Gazpromneft-Novosibirsk (AZS) into Gazpromneft-Centre.	
2.5. Authorized management body of relevant entity that made decision about restructuring and date of adopting such decision: Extraordinary General Shareholders Meeting, May 29, 2018.	
2.6. Date of compilation and number of minutes of meeting (session) of authorized managing body of entity which made decision about restructuring: Minutes (unnumbered) of extraordinary General Shareholders Meeting, dated May 29, 2018.	

3. Signature			
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)			Elena Mikhailova
		(signature)	
3.2. Date	May	29, 2018	L.S.