

**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.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	September 13, 2018

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 entity which made decision about restructuring: Joint Stock Company Gazpromneft-Noyabrskneftegaz. Address of commercial entity: Noyabrsk INN 8905000428 OGRN 1028900703963	
2.3. Type of decision: restructuring.	
2.4. Content of decision about restructuring of relevant entity: 1. To restructure Joint Stock Company Gazpromneft-Noyabrskneftegaz by merger with Limited Liability Company Zapolyarneft. 2. To approve following process of Gazpromneft-NNG restructuring through merger with Zapolyarneft: 1) within up to three business days after making decision about Gazpromneft-NNG restructuring to notify in writing registration authority at place of Gazpromneft-NNG registration on commencing procedure of restructuring through merger with Zapolyarneft; 2) upon making the entry about commencement of restructuring procedure to Uniform State Register of Legal Entities, twice (once a month) place in mass media which usually publish information on state registration of legal entities, notification of restructuring subject to requirements specified in Items 6.1 and 6.2, Article 15 of Federal Law No. 208-FZ On Joint-Stock Companies dated December 26, 1995, and settle relations with creditors.	
2.5. Authorized managing body of entity which made decision about restructuring and date of adopting such decision: Extraordinary General Shareholders Meeting, September 13, 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 of Extraordinary General Shareholders Meeting No. 47 dated September 13, 2018.	

3. Signature	
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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	September	13, 2018	L.S.	