

**MATERIAL FACT STATEMENT  
ON DECISION MAKING ABOUT RESTRUCTURING 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)	November 12, 2018

2. Contents of Statement	
<p>2.1. Type of entity which made decision about restructuring: <b>entity controlled by issuer and materially important for issuer.</b></p>	
<p>2.2. Full legal name, address, INN (if applicable), OGRN (if applicable) of entity which made decision about restructuring: <b>Public Joint Stock Company Moscow United Energy Company.</b>  Address: <b>Moscow, Russian Federation.</b>  INN <b>7720518494.</b>  OGRN <b>1047796974092.</b></p>	
<p>2.3. Type of decision: <b>restructuring.</b></p>	
<p>2.4. Content of decision about restructuring of relevant entity:</p> <ul style="list-style-type: none"> <li>- <b>to restructure Public Joint Stock Company Moscow United Energy Company (abbreviated company name MOEK; registered and listed on December 16, 2004 in Uniform State Register of Legal Entities by Inter-District Inspectorate of Ministry of Taxation of Russian Federation No. 46 for city of Moscow with OGRN 1047796974092, INN 7720518494 and KPP 772901001; address (location): office 2017, 20<sup>th</sup> floor, building 3, 101, Vernadskogo Prospect, Moscow, 119526) by merger with Limited Liability Company TSK Novaya Moskva (abbreviated company name TSK Novaya Moskva); registered and listed on April 9, 2012 in Uniform State Register of Legal Entities by Inter-District Inspectorate of Federal Tax Service of Russian Federation No. 10 for Moscow Region with OGRN 1125034001058, INN 5034043820 and KPP 772901001; address (location): 3, Teryoshkovo Street, Moscow, 119619) under conditions stipulated in Deed of Merger by Incorporation of Limited Liability Company TSK Novaya Moskva and Public Joint Stock Company Moscow United Energy Company;</b></li> <li>- <b>to approve Deed of Merger by Incorporation of Limited Liability Company TSK Novaya Moskva and Public Joint Stock Company Moscow United Energy Company;</b></li> <li>- <b>being guided by provisions of Deed of Merger by Incorporation of Limited Liability Company TSK Novaya Moskva and Public Joint Stock Company Moscow United Energy Company, to authorize MOEK for notifying registration body and publishing statement in authorized press agency about restructuring on its own behalf and on behalf of TSK Novaya Moskva under procedure specified by article 13.1 of Federal Law No. 129-FZ of August 8, 2001 on State Registration of Legal Entities and Individual Businessmen.</b></li> </ul>	
<p>2.5. Authorized managing body of entity which made decision about restructuring and date of adopting such decision: <b>General Shareholders Meeting, November 8, 2018.</b></p>	
<p>2.6. Date of compilation and number of minutes of meeting (session) of authorized managing</p>	

body of entity which made decision about restructuring: **Minutes of Extraordinary General Shareholders Meeting No. 2/2018 dated November 12, 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	November	12, 2018	L.S.