

**MATERIAL FACT STATEMENT**  
**ON MAKING RECORD IN UNIFIED STATE REGISTER OF LEGAL ENTITIES ABOUT**  
**RESTRUCTURING OF ENTITY CONTROLLED BY ISSUER AND MATERIALLY IMPORTANT FOR**  
**ISSUER**

| 1. General information                                     |   |
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| 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                                     | Russian Federation, Moscow  |
| 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   |
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| 2.1. Type of entity which was appropriately recorded in Unified State Register of Legal Entities: <b>entity controlled by issuer and materially important for issuer.</b>  |
| 2.2. Full legal name, address, INN (if applicable), OGRN (if applicable) of entity which was appropriately recorded in Unified State Register of Legal Entities: <b>Joint Stock Company Gazpromneft – Kuzbass.</b><br>Location of commercial entity: <b>2 Mirnaya Street, 650036, Kemerovo, Russian Federation.</b><br><b>INN 4217035133</b><br><b>OGRN 1024201752662</b>  |
| 2.3. Type of record made in Unified State Register of Legal Entities (record associated with restructuring; record associated with activity termination; record associated with liquidation): <b>record associated with restructuring.</b><br>Content of record: <b>“record in Unified State Register of Legal Entities is made on commencing restructuring procedure of legal entity through merger with other legal entity”.</b> |
| 2.4. Date of appropriate record making in Unified State Register of Legal Entities: <b>December 30, 2015.</b>  |
| 2.5. Date when issuer was informed about appropriate record making in Unified State Register of Legal Entities: <b>January 11, 2016.</b>   |

| 3. Signature   |         |             |                  |
|--|---------|-------------|------------------|
| 3.1. Member of Management Committee,<br>Department Head, Gazprom<br>(acting under power of attorney<br>No. 01/04/04-45д, dated<br>February 03, 2015) |         |             | Elena Mikhailova |
|  |         | (signature) |                  |
| 3.2. Date  | January | 11, 2016    | L.S.             |