

MATERIAL FACT STATEMENT
ON TERMINATION OF ISSUER'S RIGHT TO DISPOSE OF CERTAIN NUMBER OF VOTES ATTACHED
TO VOTING SHARES (STAKES) THAT CONSTITUTE EQUITY CAPITAL OF SEPARATE ENTITY

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

2. Contents of Statement	
<p>2.1. Full legal name, registered address, INN (if applicable), OGRN (if applicable) of entity, in which Issuer obtained right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital: Closed Joint Stock Company Gazprom Neft Orenburg. Registered address of commercial entity: 1 Kobozeva St., 460000, Orenburg, Russian Federation. INN: 5610029842 OGRN: 1025602725862</p>	
<p>2.2 Type of terminated issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity: indirect disposal.</p>	
<p>2.3 Characteristic of terminated issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (independent disposal/joint disposal with other parties): independent disposal.</p>	
<p>2.4 Grounds for issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (termination (reduction) of shareholding in entity; cancellation or otherwise termination of asset trust agreement, particular partnership agreement, contract of agency, shareholders' agreement and (or) other agreement envisaging execution of rights attached to shares (stakes) in entity): termination of shareholding in entity (associated with business closure of legal entity through reorganization in form of transformation).</p>	
<p>2.5 Number and percentage of voting shares (stakes) attached to voting shares that constitute equity capital of entity, which issuer had right to dispose of prior to advent of relevant grounds: 96.15%.</p>	
<p>2.6 Number and percentage of votes attached to voting shares (stakes) that constitute equity capital of entity, which issuer has right to dispose of after advent of relevant grounds: 0%.</p>	
<p>2.7 Effective date of ceasing grounds for issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity: February 1, 2016.</p>	

3. Signature			
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-45д dated February 3, 2015)			Elena Mikhailova
		(signature)	
3.2. Date	February	5, 2016	L.S.