

MATERIAL FACT STATEMENT
ON ACQUIRING RELEVANT ENTITY OF MATERIAL IMPORTANCE BY
ISSUER AND ON CEASING GROUNDS FOR CONTROL OVER SUCH 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 under issuer's control: Limited Liability Company Gazpromneft-Orenburg Registered address of commercial entity: 1 Kobozeva St., 460000, Orenburg, Orenburg Region. INN: 5610218014 OGRN: 1165658052450</p> <p>2.2. Form of control over the entity under issuer's control (direct control/indirect control): indirect control.</p> <p>2.3. Grounds for taking control over relevant entity by issuer (shareholding in entity under issuer's control, entering into asset trust agreement, entering into simple partnership agreement, entering contract of agency, entering into shareholder's agreement, entering into another agreement on granting rights by shares (stakes) of entity under issuer's control): shareholding in entity under issuer's control.</p> <p>2.4. Criterion for exercising control over entity by issuer (right for disposal of over 50% of votes in supreme management body of entity under issuer's control, right to designate (elect) sole executive body of entity under issuer's control, right to designate (elect) over 50% of collective management body members of entity under issuer's control): right for disposal of over 50% of votes in supreme management body of entity under issuer's control.</p> <p>2.5. Issuer's stake in equity capital of entity under issuer's control as well as issuer's stake in ordinary shares of such entity: 96.15%.</p> <p>Entities under issuer's control (list of entities under issuer's direct or indirect control), through which issuer exercises indirect control over relevant entity: Gazprom owns 96.15% of votes in Public Joint Stock Company Gazprom Neft (Saint Petersburg, Russian Federation , INN 5504036333, OGRN 1025501701686), Gazprom Neft owns 89.047% of votes in Limited Liability Company Gazpromneft-Orenburg (1 Kobozeva St., 460000, Orenburg, Orenburg Region, INN 5610218014, OGRN 1165658052450), Gazprom Neft owns 100% of votes in Limited Liability Company Gazpromneft-Invest (125A Profsoyuznaya St., 117647, Moscow, INN 7728678933, OGRN 5087746602510), Gazpromneft-Invest owns 10.933% of votes in Limited Liability Company Gazpromneft-Orenburg (1 Kobozeva St., 460000, Orenburg, Orenburg Region, INN 5610218014, OGRN 1165658052450), Gazpromneft-Invest owns 99% of votes in Limited Liability Company GPN-project (125A Profsoyuznaya St., 117647, Moscow, Russia, INN 7728720409, OGRN 1097746828442), Gazprom Neft owns 99.99999% of votes in Limited Liability Company Gazpromneft-ZS</p>

**(125A Profsoyuznaya St., 109004, Moscow, INN 5406168412, OGRN 1025402451326),
Gazpromneft-Invest owns 0.00001% of votes in Limited Liability Company Gazpromneft-ZS (125A Profsoyuznaya St., 109004, Moscow, INN 5406168412, OGRN 1025402451326),
Gazpromneft-ZS owns 1% of votes in Limited Liability Company GPN-project (125A Profsoyuznaya St., 117647, Moscow, Russia, INN 7728720409, OGRN 1097746828442),
GPN-project owns 0.02% of votes in Limited Liability Company Gazpromneft-Orenburg (1 Kobozeva St., 460000, Orenburg, Orenburg Region, INN 5610218014, OGRN 1165658052450).**

2.6. Effective date for grounds for issuer's control over relevant entity: **February 1, 2016.**

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

3.2. Date: February 5, 2016

L.S.