

MATERIAL FACT STATEMENT
ON MAKING DECISION 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

2. Contents of Statement
<p style="text-align: center;">On making decision about dissolution of entity controlled by issuer and materially important for issuer</p> <p>2.1. Type of entity which made decision about restructuring or dissolution: entity controlled by issuer and materially important for issuer.</p> <p>2.2. Full legal name, address, INN (if applicable), OGRN (if applicable) of entity which made decision about restructuring or dissolution: SIBIR ENERGY LIMITED. Location of commercial entity: Ibex house, 42-47 Minorities, London, EC3N 1DX, England. INN (not applicable) OGRN (not applicable)</p> <p>2.3. Type of decision: decision about dissolution.</p> <p>2.4. Content of decision about dissolution of relevant entity: to approve voluntary dissolution of SIBIR ENERGY LIMITED.</p> <p>2.5. Authorized managing body of relevant entity which made decision about dissolution and date of adopting such decision: Sole shareholder of SIBIR ENERGY LIMITED, September 14, 2015.</p> <p>2.6. Date of compilation and number of minutes of meeting (session) of authorized managing body of relevant entity which made decision about dissolution: Sole shareholder's decision (SIBIR ENERGY LIMITED) dated September 14, 2015, Registration No. 03204093.</p>

3. Signature
<p>3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-45д, dated February 3, 2015)</p> <p style="text-align: right;">Elena Mikhailova</p> <p>3.2. Date: February 15, 2016 L. S.</p>