

**MATERIAL FACT STATEMENT
ON DECISION MAKING 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 decision making about restructuring of entity controlled by issuer and materially important for issuer</p> <p>2.1. Type of entity which made decision about restructuring: 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: Open Joint Stock Company Gazpromneft-Omsk. Address of commercial entity: 54 Frunze St., Omsk, 644099, Russian Federation. INN 5500000103 OGRN 1025500735260</p> <p>2.3. Type of decision: restructuring.</p> <p>2.4. Content of decision about restructuring of relevant entity: to restructure Open Joint Stock Company Gazpromneft-Omsk through spin-off and as result of restructuring to establish Limited Liability Company Gazpromneft-Omsk (NB), hereinafter Gazpromneft-Omsk (NB), located in Novosibirsk, Russian Federation.</p> <p>2.5. Authorized managing body of entity which made decision about restructuring and date of adopting such decision: Sole shareholder, October 5, 2015.</p> <p>2.6. Date of compilation and number of minutes of meeting (session) of authorized managing body of entity which made decision about restructuring: Decision of sole shareholder of Open Joint Stock Company Gazpromneft-Omsk dated October 5, 2015, unnumbered.</p>

3. Signature
<p>3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-345Д, dated May 25, 2015)</p> <p style="text-align: right;">Svetlana Antonova</p> <p>3.2. Date: March 14, 2016</p> <p style="text-align: center;">L.S.</p>