

**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	
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	<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
<p>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></p> <p>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>Limited Liability Company Gazprom Neft Centre.</b>  Address of commercial entity: <b>13 (bld. 2) Novoyasenevsky Av., Moscow, 117588, Russia.</b>  <b>INN 7709359770</b>  <b>OGRN 1027739602824</b></p> <p>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>  Content of record: <b>“record is made on commencing restructuring of Gazprom Neft Centre by incorporating Gazprom Neft Corporate Sales (Filling Stations) established by restructuring through spin-off from Gazprom Neft Corporate Sales simultaneously with this restructuring”.</b></p> <p>2.4. Date of appropriate record making in Unified State Register of Legal Entities: <b>April 5, 2016.</b></p> <p>2.5. Date when issuer was informed about appropriate record making in Unified State Register of Legal Entities: <b>April 14, 2016.</b></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 style="text-align: center;">_____  (signature)  L.S.</p> <p>3.2. Date: April 14, 2016</p>