

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 forfeited right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital: Joint Stock Company Gazprom Gazoraspredeleniye Sever. Registered address of commercial entity: 163 Energetikov St., 625013, Tyumen, Tyumen Region, Russian Federation. INN: 7203058440 OGRN: 1027200785677</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. Entities under issuer's control (list of entities under issuer's direct or indirect control), through which issuer exercises indirect control over certain number of votes attached to voting shares (stakes) that constitute equity capital: Gazprom owns 100% of votes in Limited Liability Company Gazprom Transgaz Saint Petersburg (3, bld. 2, Varshavskaya St., 196128, Saint Petersburg, Russian Federation; INN 7805018099, OGRN 1027804862755), Gazprom owns 100% of votes in Limited Liability Company Gazprom Mezhhregiongaz (Saint Petersburg, Russian Federation; INN 5003021311, OGRN 1025000653930), Gazprom Transgaz Saint Petersburg owns 0.097% of votes in Joint Stock Company Gazprom Gazoraspredeleniye (Saint Petersburg, Russian Federation; INN 7838306818, OGRN 1047855099170), Gazprom Mezhhregiongaz owns 99.903% of votes in Gazprom Gazoraspredeleniye (Saint Petersburg, Russian Federation; INN 7838306818, OGRN 1047855099170), Gazprom Gazoraspredeleniye owns 72.878% of votes in Gazprom Gazoraspredeleniye Sever (163 Energetikov St., 625013, Tyumen, Tyumen Region, Russian Federation; INN 7203058440, OGRN 1027200785677), Gazprom Gazoraspredeleniye owns 85.757% of votes in Joint Stock Company Tyumenoblgaz (163 Energetikov St., 625013, Tyumen, Tyumen Region, Russian Federation; INN 7203001570, OGRN 1037200571880), Gazprom Gazoraspredeleniye owns 99.9997% of votes in Joint Stock Company Stroitelnoye Upravlenie Sever (53 (bld. A) Naberezhnaya St., worker's settlement Borovsky, 625504, Tyumen Area, Tyumen Region, Russian Federation; INN 7215003283, OGRN 1027201592362), Tyumenoblgaz owns 1.871% of votes in Gazprom Gazoraspredeleniye Sever (163 Energetikov St., 625013, Tyumen, Tyumen Region, Russian Federation; INN 7203058440, OGRN 1027200785677),</p>

Stroitelnoye Upravlenie Sever owns 0.251% of votes in Gazprom Gazoraspredeleniye Sever (163 Energetikov St., 625013, Tyumen, Tyumen Region, Russian Federation; INN 7203058440, OGRN 1027200785677),

Gazprom Gazoraspredeleniye Sever owns 9.742% of votes in Tyumenoblgaz (163 Energetikov St., 625013, Tyumen, Tyumen Region, Russian Federation; INN 7203001570, OGRN 1037200571880),

Tyumenoblgaz owns 0.0003% of votes in Stroitelnoye Upravlenie Sever (53 (bld. A) Naberezhnaya St., worker's settlement Borovsky, 625504, Tyumen Area, Tyumen Region, Russian Federation; INN 7215003283, OGRN 1027201592362).

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.**

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): **reduction of shareholding in entity.**

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: **695,469 shares, 98.082% of votes.**

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: **699,613 shares, 74.87% of votes.**

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: **March 23, 2016.**

3. Signature

3.1. Member of Management Committee,

Head of Department, Gazprom

(acting under power of attorney

No. 01/04/04-45д, dated February 3, 2015)

(signature)

Elena Mikhailova

3.2. Date: April 22, 2016

L.S.