

**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 | <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 |  |
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| 2.1.                     | Full legal name, registered address, INN (if applicable), OGRN (if applicable) of entity, in which Issuer obtained right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital: <b>Joint Stock Company Gazpromneft-Kuzbass.</b><br>Registered address of commercial entity: <b>2 Mirnaya St., 650036, Kemerovo, Russian Federation.</b><br><b>INN: 4217035133</b><br><b>OGRN: 1024201752662</b>  |
| 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: <b>indirect disposal.</b>   |
| 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/joint disposal with other parties): <b>independent disposal.</b>   |
| 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): <b>termination of shareholding in entity.</b> |
| 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: <b>42,034,691 shares, 96.15%.</b>  |
| 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: <b>0 shares, 0%.</b>  |
| 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: <b>April 21, 2016.</b>   |

| 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 |
|  |       | (signature) |                  |
| 3.2. Date  | April | 25, 2016    | L.S.             |