

**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>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: Joint Stock Company Gazpromneft-North-West. Address of commercial entity: Saint Petersburg, Russian Federation. INN 7827004526 OGRN 1027812400868</p> <p>2.3. Type of decision: restructuring.</p> <p>2.4. Content of decision about restructuring of relevant entity: to restructure Joint Stock Company Gazpromneft-North-West through spin-off and as result of restructuring to establish Limited Liability Company Gazpromneft-North-West (hereinafter GPN-NW or Established Company), located in Moscow, with simultaneous restructuring of GPN-NW by incorporating it into Limited Liability Company Gazpromneft-Centre.</p> <p>2.5. Authorized managing body of entity which made decision about restructuring and date of adopting such decision: Sole shareholder, April 18, 2016.</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 Joint Stock Company Gazpromneft-North-West dated April 18, 2016, unnumbered.</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: April 26, 2016</p> <p style="text-align: center;">L.S.</p>