

**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: Limited Liability Company Gazpromneft-Centre. Address of commercial entity: 13 (bld. 2) Novoyasenevsky Av., 117588, Moscow. INN 7709359770 OGRN 1027739602824</p> <p>2.3. Type of decision: restructuring.</p> <p>2.4. Content of decision about restructuring of relevant entity: to restructure Limited Liability Company Gazpromneft-Centre by incorporating Limited Liability Company Gazpromneft-North-West (hereinafter GPN-NW or Established Company), located in Moscow and established as result of restructuring Joint Stock Company Gazpromneft-North-West (OGRN 1027812400868, INN 7827004526) through spin-off with simultaneous restructuring of Established Company by incorporating it into Limited Liability Company Gazpromneft-Centre in manner and on terms of Agreement of Incorporation.</p> <p>2.5. Authorized managing body of entity which made decision about restructuring and date of adopting such decision: General members' meeting, March 31, 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: Minutes of extraordinary general Limited Liability Company Gazpromneft-Centre members' meeting dated March 31, 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>