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	1027700070518	
issuer		
1.5. INN (Taxpayer Identification Number) of issuer	7736050003	
1.6. Unique issuer code assigned by registering	00028-A	
authority		
1.7. Internet pages used by issuer to disclose	www.gazprom.ru; www.e-	
information	disclosure.ru/PORTAL/company.aspx?id=934	

2. Contents of Statement

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: **AS Eesti Gaas**.

Registered address of commercial entity: Liivalaia 9, Tallinn, Estonia.

INN: **not applicable.**OGRN: **not applicable.**Registration code: **10178905**.

- 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: **direct and indirect disposal**.
- 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): **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): termination 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: 367,268 ordinary registered shares constituting 37.026% of its equity capital (including 63,304 Gazprom-owned ordinary registered shares constituting 6.382% of AS Eesti Gaas equity capital.
- 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: **0 shares**, **0%**.
- 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: **May 20, 2016**.

3. Signature				
3.1. Member	of Managem	ent Committee,		
Department Head, Gazprom				
(acting under power of attorney		Elena Mikhailova		
No. 01/04/04-45д dated February 3, 2015)				
(signature)				
3.2. Date	May	23, 2016	L.S.	