## MATERIAL FACT STATEMENT

## ON ACQUISITION 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	1027700070518
Number) of issuer	
1.5. INN (Taxpayer Identification Number) of	7736050003
issuer	
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, 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: Limited Liability Company Heat Supplying Company Mosenergo (TSK Mosenergo).

Registered address of commercial entity: 101 (bld. 3) Vernadskogo Ave., 119526, Moscow.

INN: 7729698690 OGRN: 5117746022257

- 2.2. Type of issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (direct disposal/indirect disposal): **indirect disposal.**
- 2.2.1. Entities controlled by issuer (chain of entities under issuer's direct or indirect control), through which issuer obtained right to indirectly dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity:

Gazprom owns 100% of votes in Limited Liability Company Gazprom Energoholding (Saint Petersburg, Russian Federation, INN 7703323030, OGRN 1037739465004),

Gazprom owns 100% of votes in Limited Liability Company Gazprom Mezhregiongaz (Saint Petersburg, Russian Federation, INN 5003021311, OGRN 1025000653930),

Gazprom Energoholding owns 53.498% of votes in Public Joint Stock Company for Power and Electrification Mosenergo (101 (bld. 3) Vernadskogo Ave., 119526, Moscow, INN 7705035012, OGRN 1027700302420),

Gazprom Mezhregiongaz owns 0.0002% of votes in Mosenergo,

Gazprom Energoholding owns 90.048% of votes in Public Joint Stock Company Moscow United Energy Company (MOEK) (Moscow, Russian Federation, INN 7720518494, OGRN 1047796974092),

MOEK owns 100% of votes in Limited Liability Company MOEK-Finance (4A Elektrodnaya St., 111141, Moscow, INN 7720597270, OGRN 1077761679016),

MOEK-Finance owns 8.908% of votes in MOEK,

MOEK owns 74.39% of votes in TSK Mosenergo,

Mosenergo owns 25.61% of votes in TSK Mosenergo.

- 2.3. Characteristic of 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: acquisition of shareholding in entity.

- 2.5. Number and percentage of votes attached to voting shares (stakes) that constitute equity capital of entity, which issuer had right to dispose of prior to advent of relevant grounds: 67.91%.
- 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 to advent of relevant grounds: 87.23%.
- 2.7. Effective date of acquiring grounds for issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity: **January 29, 2016.**

## 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

3.2. Date: May 30, 2016

L.S.