

**MATERIAL FACT STATEMENT**  
**ON MAKING RECORD IN UNIFIED STATE REGISTER OF LEGAL ENTITIES ABOUT**  
**RESTRUCTURING 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	<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
<p>2.1. Type of entity which was appropriately recorded in Unified State Register of Legal Entities: <b>entity controlled by issuer and materially important for issuer.</b></p> <p>2.2. Full legal name, address, INN (if applicable), OGRN (if applicable) of entity which was appropriately recorded in Unified State Register of Legal Entities: <b>Limited Liability Company Gazpromneft-Centre.</b>  Address of commercial entity: <b>13 (bld. 2) Novoyasenevsky Av., 117588, Moscow.</b>  <b>INN 7709359770</b>  <b>OGRN 1027739602824</b></p> <p>2.3. Type of record made in Unified State Register of Legal Entities (record associated with restructuring; record associated with activity termination; record associated with liquidation): <b>record associated with restructuring.</b>  Content of record: <b>“record is made on restructuring of legal body (Limited Liability Company Gazpromneft-Centre) by incorporating Joint Stock Company (Limited Liability Company Gazpromneft-Corporate Sales (filling stations)), activities of which are ceased simultaneously with its establishment through spin-off from another Joint Stock Company (Limited Liability Company Gazpromneft-Corporate Sales)”.</b></p> <p>2.4. Date of appropriate record making in Unified State Register of Legal Entities: <b>September 27, 2016.</b></p> <p>2.5. Date when issuer was informed about appropriate record making in Unified State Register of Legal Entities: <b>September 29, 2016.</b></p>

3. Signature
<p>3.1. First Deputy Department Head,  Gazprom  (acting under power of attorney  No. 01/04/04-345д, dated May 25, 2015)</p> <p style="text-align: right;">Svetlana Antonova</p> <p style="text-align: center;">_____  (signature)  L.S.</p> <p>3.2. Date: September 29, 2016</p>