## MATERIAL FACT STATEMENT ON ACQUIRING RELEVANT ENTITY OF MATERIAL IMPORTANCE BY ISSUER

1. General information				
Open Joint Stock Company Gazprom				
JSC Gazprom				
16 Nametkina St., Moscow,				
Russian Federation				
1027700070518				
7736050003				
00028-A				
www.gazprom.ru; www.e-				
disclosure.ru/PORTAL/company.aspx?id=934				

1. Contents of Statement

2.1. Full legal name, address, INN (if applicable), OGRN (if applicable) of entity under issuer's control: **Gazprom Neft Badra B.V.** 

Address of commercial entity: Muiderstraat 5/D 1011 PZ Amsterdam, the Netherlands.

INN: not applicable

## OGRN: not applicable

2.2. Form of control over entity under issuer's control: indirect control.

2.3. Grounds for issuer's control over relevant entity: shareholding in entity under issuer's control.

2.4. Criterion for exercising control over entity by issuer: right for disposal of over 50% of votes in supreme management body of entity under issuer's control.

2.5. Issuer's stake in equity capital of entity under issuer's control: 100%.

Entities controlled by issuer (chain of entities directly or indirectly controlled by issuer), through which issuer exercises indirect control over relevant entity:

Gazprom owns 95.679% of votes in Public Joint Stock Company Gazprom Neft (Saint Petersburg, Russian Federation, INN 5504036333, OGRN 1025501701686),

Gazprom Neft owns 100% of votes in Gazprom Neft International S.A. (6 Rue Eugene Ruppert, L-2453, Luxembourg, INN – not applicable, OGRN – not applicable),

Gazprom Neft International S.A. owns 100% of votes in Gazprom Finance B.V. (Muiderstraat 5-D 1011 PZ Amsterdam, Netherlands, INN – not applicable, OGRN – not applicable),

Gazprom Neft Finance B.V. owns 100% of votes in Gazprom Neft Badra B.V.

2.6. Effective date of grounds for issuer's control over relevant entity: February 11, 2010.

2.7. Grounds due to which entity controlled by issuer became materially important for it: change of financial position and (or) financial performance of entity controlled by issuer, as result of which such entity began to have significant impact on financial position, financial performance and changes in financial position of group of companies including issuer and its controlled entities.

2.8. Effective date of grounds due to which entity controlled by issuer became materially important for it: April 25, 2018.

3. Signature					
3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-177д, dated March 12, 2018)				Svetlana Antonova	
			(signature)		
3.2. Date	April	27, 2018	L.S.		