## MATERIAL FACT STATEMENT ON ACQUIRING RELEVANT ENTITY OF MATERIAL IMPORTANCE BY 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           | 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 under issuer's control: **Limited Liability Company Gazpromneft – Regional Sales.** 

Address of commercial entity: Saint Petersburg, Russian Federation.

## INN 4703105075

## OGRN 1084703003384

- **2.2.** Form of control over entity under issuer's control: **indirect control.**
- **2.3.** Grounds for taking control over relevant entity by issuer: **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 under issuer's control (list of entities under issuer's direct or indirect control), 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 Joint Stock Company Gazpromneft – North-West (Saint Petersburg, Russian Federation, INN 7827004526, OGRN 1027812400868),

Gazprom Neft owns 99.990002% of votes in Gazpromneft - Regional Sales,

Gazpromneft - North-West owns 0.009998% of votes in Gazpromneft - Regional Sales.

- 2.6. Effective date for grounds for issuer's control over relevant entity: November 1, 2012.
- 2.7. Grounds for which entity controlled by issuer became materially important for issuer: change in financial position and (or) financial performance of entity controlled by issuer, following which entity began to materially affect financial position, financial performance and change of financial position of group of entities comprising issuer and entities under issuer's control.
- 2.6. Effective date of grounds for which entity controlled by issuer became materially important for issuer: **April 25, 2018.**

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