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

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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	00028-A
registering authority	
1.7. Internet pages used by issuer to disclose	www.gazprom.ru;
information	www.e-
	disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is	December 27, 2018
reflected in statement (if applicable)	

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 acquired by issuer: **Public Joint Stock Company**

Gazpromneft-Tyumen.

Address of commercial entity: Tyumen, Russian Federation.

INN 7204003732.

OGRN 1027200778593.

- 2.2. Type of issuer's terminated right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity: **indirect disposal.**
- 2.3. Attribute of issuer's terminated 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 entities): **independent disposal**.
- 2.4. Grounds for issuer's terminated right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (acquisition of shareholding in entity; entry into asset trust agreement, entry into simple partnership agreement, entry into contract of agency, entry into shareholders' agreement and (or) other agreement envisaging execution of rights attached to shares (stakes) in entity): **dissolution of legal 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: **3,474,587 shares constituting 95.679% of votes.**
- 2.6. Number and percentage of votes attached to voting shares (stakes) that constitute equity capital of entity, which issuer acquired right to dispose of after advent of relevant grounds: **0** shares constituting **0%** of votes.
- 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: **December 27, 2018.**

3. Si	gnature	
3.1. Member of Management Committee,		Elena Mikhailova
Department Head, Gazprom		
(acting under power of attorney		
No. 01/04/04-58д, dated January 31, 2018)		
	(signature)	

3.2. Date December 27, 2018 L.S.
