

**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 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	www.gazprom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	January 9, 2020

2. Contents of Statement
<p>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: <b>Gazprombank (Joint Stock Company)</b>. Address of commercial entity: <b>Moscow</b>. <b>INN 7744001497</b>. <b>OGRN 1027700167110</b>.</p> <p>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: <b>indirect disposal</b>.</p> <p>2.3. 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:  <b>Gazprom (Moscow, Russian Federation, INN 7736050003, OGRN 1027700070518) owns 100% stake in Gazprom Capital Limited Liability Company (St. Petersburg, Russian Federation, INN 7726588547, OGRN 1087746212388), Gazprom Capital (St. Petersburg, Russian Federation, INN 7726588547, OGRN 1087746212388) owns 16.255% of votes in Gazprombank (Joint Stock Company) (Moscow, Russian Federation, INN 7744001497, OGRN 1027700167110).</b></p> <p>2.4. Attribute of issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity obtained by issuer: <b>independent disposal</b>.</p> <p>2.5. Ground 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; conclusion of asset trust agreement, simple partnership agreement, contract of agency, shareholders' agreement; other agreement envisaging execution of rights attached to shares (stakes) of entity): <b>acquisition of shareholding in company</b>.</p> <p>2.6. 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 ground: <b>174,382,240 shares consisting 29.764% of votes</b>.</p> <p>2.7. Number and percentage of votes attached to voting shares (stakes) that constitute equity capital of entity, which issuer had right to dispose of after advent of relevant ground: <b>269,620,335 of shares consisting 46.019% of votes</b>.</p>

2.8. Effective date of ground for issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity: **December 30, 2019.**

3. Signature				
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)				Elena Mikhailova
			(signature)	
3.2. Date	January	9, 2020	L.S.	