

**MATERIAL FACT STATEMENT**  
**ON DECISION MAKING ABOUT RESTRUCTURING OR DISSOLUTION OF**  
**ENTITY CONTROLLED BY ISSUER AND MATERIALLY IMPORTANT FOR ISSUER**

| 1. General information   |  |
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| 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;<br>www.edisclosure.ru/PORTAL/company.aspx?id=934 |
| 1.8. Date of event (material fact) which is reflected in statement (if applicable) | September 14, 2020   |

| 2. Contents of Statement   |
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| <p>On decision making about restructuring of entity controlled by issuer and materially important for issuer</p> <p>2.1. Type of entity which made decision about restructuring: <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 relevant entity which made decision about restructuring: <b>Gazprom Dobycha Krasnodar Limited Liability Company.</b><br/> Address of commercial entity: <b>Krasnodar, Russian Federation.</b><br/> <b>INN 2308065678.</b><br/> <b>OGRN 1022301190471.</b></p> <p>2.3. Type of decision: <b>restructuring.</b></p> <p>2.4. Content of decision about restructuring of relevant entity:<br/> <b>1. To restructure Gazprom Dobycha Krasnodar (OGRN 1022301190471) by absorption of Gazprom Dobycha Vuktyl, set up through restructuring in form of spin off from Gazprom Pererabotka (OGRN 1071102001651), and Gazprom Dobycha Ukhta, set up through restructuring in form of spin off from Gazprom Transgaz Ukhta (OGRN 1021100731190).</b><br/> <b>2. To approve Agreement on accession of Gazprom Dobycha Vuktyl and Gazprom Dobycha Ukhta to Gazprom Dobycha Krasnodar (attached).</b><br/> <b>3. To determine that Gazprom Dobycha Krasnodar performs following actions on behalf of all companies involved in restructuring, in accordance with established procedure: to notify in writing authorized state body responsible for state registration of legal entities regarding start of restructuring procedure, with indication of form of restructuring for each legal entity involved in restructuring; to publish, twice at monthly interval, notification on restructuring in mass media outlets, in which data on state registration of legal entities are published, after respective entry on start of restructuring procedure has been made in unified state register of legal entities.</b></p> <p>2.5. Authorized management body of relevant entity which made decision on restructuring and date of its adoption: <b>General Meeting of Members, September 14, 2020.</b></p> <p>2.6. Date of compilation and number of minutes of meeting (session) of authorized management body of relevant entity, which made decision on restructuring:<br/> <b>Decision of member of Gazprom Dobycha Krasnodar Limited Liability Company No. 175, dated September 14, 2020.</b></p> |

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| 3. Signature |
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| 3.1. Member of Management Committee,<br>Department Head, Gazprom<br>(acting under power of attorney<br>No. 01/04/04-58д, dated January 31, 2018) |           |          |             | Elena Mikhailova |
|  |           |          | (signature) |                  |
| 3.2. Date  | September | 17, 2020 | L.S.        |                  |