

**MATERIAL FACT STATEMENT**  
**ON DECISION MAKING ABOUT RESTRUCTURING OR DISSOLUTION OF**  
**ENTITY CONTROLLED BY ISSUER AND MATERIALLY IMPORTANT FOR 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 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.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
<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 Transgaz Yugorsk Limited Liability Company.</b>  Address of commercial entity: <b>Yugorsk, Khanty-Mansi Autonomous Area, Russian Federation.</b>  <b>INN 8622000931.</b>  <b>OGRN 1028601843918.</b></p> <p>2.3. Type of decision: <b>restructuring.</b></p> <p>2.4. Content of decision about restructuring of relevant entity:</p> <p><b>1. To restructure Gazprom Transgaz Yugorsk (OGRN 1028601843918) through spin-off of Gazprom Regionremont Yugorsk simultaneously with restructuring of Gazprom Regionremont Yugorsk in form of merger with Gazprom Tsentrrmont (OGRN 1085050006766).</b></p> <p><b>2. To set up Gazprom Regionremont Yugorsk on following terms and conditions: full legal name: Gazprom Regionremont Yugorsk Limited Liability Company; abbreviated corporate name: Gazprom Regionremont Yugorsk; address of Gazprom Regionremont Saratov: Yugorsk; amount of equity capital of Gazprom Regionremont Yugorsk: RUB 10,000 (ten thousand); sole participant of Gazprom Regionremont Yugorsk is Gazprom (OGRN 1027700070518) with nominal value of 100% stake in equity capital of Gazprom Regionremont Yugorsk representing RUB 10,000 (ten thousand).</b></p> <p><b>3. To approve certificate of transfer of Gazprom Transgaz Yugorsk restructured through spin off of Gazprom Regionremont Yugorsk simultaneously with restructuring of Gazprom Regionremont Yugorsk in form of merger with Gazprom Tsentrrmont (hereinafter - Certificate of Transfer, attached).</b></p> <p><b>4. To determine that after completion of restructuring of Gazprom Transgaz Yugorsk through spin off of Gazprom Regionremont Yugorsk, amount of equity capital Gazprom Transgaz Yugorsk will stand at RUB 24,771,850,362 (Twenty-four billion, seven hundred and seventy-one million, eight hundred and fifty thousand, three hundred and sixty-two) and 65 kopecks, whereas Gazprom will hold 1 (one) stake representing</b></p>

**100% of equity capital of Gazprom Transgaz Yugorsk with nominal value of RUB 24,771,850,362 (Twenty-four billion, seven hundred and seventy-one million, eight hundred and fifty thousand, three hundred and sixty-two) and 65 kopecks.**

**5. To approve attached amendments to Articles of Association of Gazprom Transgaz Yugorsk.**

**6. To determine that Gazprom Tsentrremont 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.**

**7. Petr Sozonov, Director General of Gazprom Transgaz Yugorsk, shall, after completion of restructuring of Gazprom Transgaz Yugorsk, ensure state registration of amendments to Articles of Association of Gazprom Transgaz Yugorsk.**

**8. To determine that rights and obligations of Gazprom Transgaz Yugorsk specified in Certificate of Transfer shall be transferred to Gazprom Tsentrremont by way of succession.**

2.5. Authorized management body of relevant entity which made decision on restructuring and date of its adoption: **General Meeting of Members, September 14, 2020.**

2.6. Date of compilation and number of minutes of meeting (session) of authorized management body of relevant entity, which made decision on restructuring:

**Decision of member of Gazprom Transgaz Yugorsk Limited Liability Company No. 199, dated September 14, 2020.**

### 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	September	17, 2020	L.S.	