

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: entity controlled by issuer and materially important for issuer.</p> <p>2.2. Full legal name, address, INN (if applicable), OGRN (if applicable) of relevant entity which made decision about restructuring: Gazprom Tsentrremont Limited Liability Company. Address of commercial entity: Shchelkovo, Moscow Region, Russian Federation. INN 5050073540. OGRN 1085050006766.</p> <p>2.3. Type of decision: restructuring.</p> <p>2.4. Content of decision about restructuring of relevant entity:</p> <p>1. To restructure Gazprom Tsentrremont (OGRN 1085050006766) in form of merger with Gazprom Regionremont Nizhniy Novgorod set up through restructuring in form of spin off of Gazprom Regionremont Nizhny Novgorod from Gazprom Transgaz Nizhny Novgorod (OGRN 1025203016332), Gazprom Regionremont Samara set up through restructuring in form of spin off of Gazprom Regionremont Samara from Gazprom Transgaz Samara (OGRN 1026300956505), Gazprom Regionremont Saratov set up through restructuring in form of spin off of Gazprom Regionremont Saratov from Gazprom Transgaz Saratov (OGRN 1026403049815), Gazprom Regionremont Sever set up through restructuring in form of spin off of Gazprom Regionremont Sever from Gazprom Pererabotka (OGRN 1071102001651), Gazprom Regionremont Surgut set up through restructuring in form of spin off of Gazprom Regionremont Surgut from Gazprom Transgaz Surgut (OGRN 1028601679314), Gazprom Regionremont Ukhta set up through restructuring in form of spin off of Gazprom Regionremont Ukhta from Gazprom Transgaz Ukhta (OGRN 1021100731190), Gazprom Regionremont Tchaikovsky set up through restructuring in form of spin off of Gazprom Regionremont Tchaikovsky from Gazprom Transgaz Tchaikovsky (OGRN 1025902030780), Gazprom Regionremont Yugorsk set up through restructuring in</p>

form of spin off of Gazprom Regionremont Yugorsk from Gazprom Transgaz Yugorsk (OGRN 1028601843918), and Gazprom Regionremont Yamburg set up through restructuring in form of spin off of Gazprom Regionremont Yamburg from Gazprom Dobycha Yamburg (OGRN 1028900624576) (hereinafter – Restructuring).

2. To approve Agreement on accession of Gazprom Regionremont Nizhny Novgorod, Gazprom Regionremont Samara, Gazprom Regionremont Saratov, Gazprom Regionremont Sever, Gazprom Regionremont Surgut, Gazprom Regionremont Ukhta, Gazprom Regionremont Tchaikovsky, Gazprom Regionremont Yugorsk and Gazprom Regionremont Yamburg to Gazprom Tsentrremont (attached).

3. 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.

4. To determine that after completion of Restructuring, amount of equity capital of Gazprom Tsentrremont will stand at RUB 11,421,955,000 (Eleven billion, four hundred and twenty-one million, nine hundred and fifty-five thousand), whereas nominal value of Gazprom's 100% share in equity capital of Gazprom Tsentrremont amounts to RUB 11,421,955,000 (Eleven billion, four hundred and twenty-one million, nine hundred and fifty-five thousand).

5. To approve attached amendments related to Restructuring into Articles of Association of Gazprom Tsentrremont.

6. Sergey Vladimirov, Director General of Gazprom Tsentrremont, shall, after completion of Restructuring, ensure state registration of amendments to Articles of Association of Gazprom Tsentrremont.

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 Tsentrremont Limited Liability Company No. 196, 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.	