

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 Dobycha Yamburg Limited Liability Company. Address of commercial entity: Novy Urengoy. INN 8904034777. OGRN 1028900624576.</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 Dobycha Yamburg (OGRN 1028900624576) through spin-off of Gazprom Regionremont Yamburg simultaneously with restructuring of Gazprom Regionremont Yamburg in form of merger with Gazprom Tsentrremont (OGRN 1085050006766) and Gazprom Energo Yamburg simultaneously with restructuring of Gazprom Energo Yamburg in form of merger with Gazprom Energo (OGRN 1027739841370).</p> <p>2. To set up Gazprom Regionremont Yamburg on following terms and conditions: full legal name: Gazprom Regionremont Yamburg Limited Liability Company; abbreviated corporate name: Gazprom Regionremont Yamburg; address of Gazprom Regionremont Yamburg: Novy Urengoy; amount of equity capital of Gazprom Regionremont Yamburg: RUB 10,000 (ten thousand); sole member of Gazprom Regionremont Yamburg is Gazprom (OGRN 1027700070518) with nominal value of 100% stake in equity capital of Gazprom Regionremont Yamburg representing RUB 10,000 (ten thousand).</p> <p>3. To set up Gazprom Energo Yamburg on following terms and conditions: full legal name: Gazprom Energo Yamburg Limited Liability Company; abbreviated corporate name: Gazprom Energo Yamburg; address of Gazprom Energo Yamburg: Novy Urengoy; amount of equity capital of Gazprom Energo Yamburg: RUB 10,000 (ten thousand); sole member of Gazprom Energo Yamburg is Gazprom with nominal value of 100% stake in equity capital of Gazprom Energo Yamburg representing RUB 10,000 (ten thousand).</p>

4. To determine that Gazprom Tsentrremont performs following actions on behalf of Gazprom Dobycha Yamburg and Gazprom Tsentrremont, 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.

5. To determine that Gazprom Energo performs following actions on behalf of Gazprom Dobycha Yamburg and Gazprom Energo, 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.

6. To approve certificate of transfer of Gazprom Dobycha Yamburg restructured through spin off of Gazprom Regionremont Yamburg simultaneously with restructuring of Gazprom Regionremont Yamburg in form of merger with Gazprom Tsentrremont, as well as of Gazprom Energo Yamburg simultaneously with restructuring of Gazprom Energo Yamburg in form of merger with Gazprom Energo (hereinafter - Certificate of Transfer, attached).

7. To determine that after completion of restructuring of Gazprom Dobycha Yamburg through spin off of Gazprom Regionremont Yamburg and Gazprom Energo Yamburg, amount of equity capital of Gazprom Dobycha Yamburg will stand at RUB 6,437,205,663 (Six billion, four hundred and thirty-seven million, two hundred and five thousand, six hundred and sixty-three), whereas Gazprom will hold 1 (one) stake representing 100% of equity capital of Gazprom Dobycha Yamburg with nominal value of RUB 6,437,205,663 (Six billion, four hundred and thirty-seven million, two hundred and five thousand, six hundred and sixty-three).

8. To approve attached amendments to Articles of Association of Gazprom Dobycha Yamburg.

9. Oleg Arno, Director General of Gazprom Dobycha Yamburg, shall, after completion of restructuring of Gazprom Dobycha Yamburg, ensure state registration of amendments to Articles of Association of Gazprom Dobycha Yamburg.

10. To determine that rights and obligations of Gazprom Dobycha Yamburg specified in Certificate of Transfer shall be transferred to Gazprom Tsentrremont and Gazprom Energo 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 Dobycha Yamburg Limited Liability Company No. 170, 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.	