

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 Pererabotka Limited Liability Company. Address of commercial entity: Saint Petersburg. INN 1102054991. OGRN 1071102001651.</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 Pererabotka (OGRN 1071102001651) through spin-off of Gazprom Regionremont Sever simultaneously with restructuring of Gazprom Regionremont Sever in form of merger with Gazprom Tsentrremont (OGRN 1085050006766), as well as to restructure Gazprom Dobycha Vuktyl simultaneously with restructuring of Gazprom Dobycha Vuktyl in form of merger with Gazprom Dobycha Krasnodar (OGRN 1022301190471).</p> <p>2. To set up Gazprom Regionremont Sever on following terms and conditions: full legal name: Gazprom Regionremont Sever Limited Liability Company; abbreviated corporate name: Gazprom Regionremont Sever; address of Gazprom Regionremont Sever: Saint Petersburg; amount of equity capital of Gazprom Regionremont Sever: RUB 10,000 (ten thousand); sole member of Gazprom Regionremont Sever is Gazprom (OGRN 1027700070518) with nominal value of 100% share in equity capital of Gazprom Regionremont Sever representing RUB 10,000 (ten thousand).</p> <p>3. To set up Gazprom Dobycha Vuktyl on following terms and conditions: full legal name: Gazprom Dobycha Vuktyl Limited Liability Company; abbreviated corporate name: Gazprom Dobycha Vuktyl; address of Gazprom Dobycha Vuktyl: Saint Petersburg; amount of equity capital of Gazprom Dobycha Vuktyl: RUB 10,000 (ten thousand); sole member of Gazprom Dobycha Vuktyl is Gazprom with nominal value of 100% share in equity capital of Gazprom Dobycha Vuktyl representing RUB 10,000 (ten thousand).</p>

4. To determine that Gazprom Tsentremont performs following actions on behalf of Gazprom Pererabotka and Gazprom Tsentremont, in accordance with established procedure:

written notification of 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;

publication, twice at monthly interval, of notification on restructuring in mass media outlets, in which data on state registration of legal entities are published, after making entry on start of restructuring procedure in unified state register of legal entities.

5. To determine that Gazprom Dobycha Krasnodar performs following actions on behalf of Gazprom Pererabotka and Gazprom Dobycha Krasnodar, in accordance with established procedure:

written notification of 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;

publication, twice at monthly interval, of notification on restructuring in mass media outlets, in which data on state registration of legal entities are published, after making entry on start of restructuring procedure in unified state register of legal entities.

6. To approve certificate of transfer of Gazprom Pererabotka restructured through spin off of Gazprom Regionremont Sever simultaneously with restructuring of Gazprom Regionremont Sever in form of merger with Gazprom Tsentremont and Gazprom Dobycha Vuktyl simultaneously with restructuring of Gazprom Dobycha Vuktyl in form of merger with Gazprom Dobycha Krasnodar (hereinafter - Certificate of Transfer, attached).

7. To determine that rights and obligations of Gazprom Pererabotka specified in Certificate of Transfer shall be transferred to Gazprom Tsentremont and Gazprom Dobycha Krasnodar 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 Saratov Limited Liability Company No. 188, 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.	