

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; 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: 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 Transgaz Samara Limited Liability Company. Address of commercial entity: Samara, Russian Federation. INN 6315000291. OGRN 1026300956505.</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 Transgaz Samara (OGRN 1026300956505) through spin-off of Gazprom Regionremont Samara simultaneously with restructuring of Gazprom Regionremont Samara in form of merger with Gazprom Tsentrremont (OGRN 1085050006766).</p> <p>2. To set up Gazprom Regionremont Samara on following terms and conditions: full legal name: Gazprom Regionremont Samara Limited Liability Company; abbreviated corporate name: Gazprom Regionremont Samara; address of Gazprom Regionremont Samara: Samara; amount of equity capital of Gazprom Regionremont Samara: RUB 10,000 (ten thousand); sole member of Gazprom Regionremont Samara is Gazprom (OGRN 1027700070518) with nominal value of 100% stake in equity capital of Gazprom Regionremont Samara representing RUB 10,000 (ten thousand).</p> <p>3. To approve certificate of transfer of Gazprom Transgaz Samara restructured through spin off of Gazprom Regionremont Samara simultaneously with restructuring of Gazprom Regionremont Samara in form of merger with Gazprom Tsentrremont (hereinafter - Certificate of Transfer, attached).</p> <p>4. To determine that after completion of restructuring of Gazprom Transgaz Samara through spin off of Gazprom Regionremont Samara, amount of equity capital Gazprom Transgaz Samara will stand at RUB 1,510,917,000 (One billion, five hundred and ten million, nine hundred and seventeen thousand), whereas Gazprom will hold 1 (one) stake representing 100% of equity capital of Gazprom Transgaz Samara with nominal value of RUB 1,510,917,000 (One billion, five hundred and ten million, nine hundred and seventeen thousand).</p> |

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

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. Vladimir Subbotin, Director General of Gazprom Transgaz Samara, shall, after completion of restructuring of Gazprom Transgaz Samara, ensure state registration of amendments to Articles of Association of Gazprom Transgaz Samara.

8. To determine that rights and obligations of Gazprom Transgaz Samara 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 Samara Limited Liability Company No. 176, dated September 14, 2020.

3. Signature

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| 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. | |