

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)	October 2, 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 Teploenergo Joint Stock Company. Address of commercial entity: Saint Petersburg. INN 5003046281. OGRN 1035000920855.</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 Teploenergo in form of merger with Teploresurs Limited Liability Company.</p> <p>2) Determine following procedure and conditions of merger: Gazprom Teploenergo, within three (3) business days after decision making on restructuring, shall notify relevant authority performing state registration of legal entities on beginning of restructuring procedure; Gazprom Teploenergo shall 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; Company's creditors are provided with guarantees specified in Article 60 of Civil Code of Russian Federation. Shareholders who voted "against" on agenda items regarding Company's restructuring, or who did not participate in voting on said items, are entitled to demand that the company redeem all or part of their shares. Shares are repurchased at price determined by Board of Directors of Gazprom Teploenergo. Company shall carry out other actions and procedures necessary for implementation of restructuring in form of merger in accordance with legislation and other legal acts of Russian Federation.</p> <p>All rights, obligations, assets, property and non-property rights shall be transferred to Gazprom Teploresurs as legal successor of Teploresurs Limited Liability Company by way of universal succession. Equity capital of Gazprom Teploenergo shall not be increased. Shares of Teploresurs Limited Liability Company owned by Gazprom Teploenergo shall be paid off.</p> <p>3) To approve agreement on merger of Teploresurs Limited Liability Company with Gazprom Teploenergo.</p>

2.5. Authorized management body of relevant entity which made decision on restructuring and date of its adoption: **General Shareholding Meeting, September 29, 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: **Minutes of General Shareholders Meeting of Joint Stock Company Gazprom Teploenergo No. 2, dated September 30, 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	October	2, 2020	L.S.	