

**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	St. Petersburg, 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.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	September 10, 2021

2. Contents of Statement	
On decision making about restructuring of entity controlled by issuer and materially important for issuer	
2.1. Type of entity which made decision about restructuring: <b>entity controlled by issuer and materially important for issuer.</b>	
2.2. Full legal name, address, INN (if applicable), OGRN (if applicable) of relevant entity which made decision about restructuring: <b>Gazprom Neft Regional Sales Limited Liability Company.</b> Address of commercial entity: <b>Saint Petersburg, Russian Federation.</b> <b>INN 4703105075.</b> <b>OGRN 1084703003384.</b>	
2.3. Type of decision: <b>restructuring.</b>	
2.4. Content of decision about restructuring of relevant entity: <b>To restructure Gazprom Neft Regional Sales by means of absorption of Gazprom Neft Corporate Sales (OGRN 1025202831532) on terms and conditions stipulated by Agreement on Absorption of Gazprom Neft Corporate Sales by Gazprom Neft Regional Sales.</b>	
2.5. Authorized managing body of relevant entity which made decision about restructuring and date of adopting such decision: <b>Extraordinary General Shareholders Meeting, September 9, 2021.</b>	
2.6. Date of compilation and number of minutes of meeting (session) of authorized managing body of relevant entity which made decision about restructuring: <b>Minutes (unnumbered) of extraordinary General Shareholders Meeting of Gazprom Neft Regional Sales Limited Liability Company dated September 9, 2021.</b>	

3. Signature			
3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-48д, dated February 11, 2019)			Svetlana Antonova
		(signature)	
3.2. Date	September	10, 2021	L.S.