

**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.edisclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	October 13, 2021

2. Contents of Statement	
On decision making about restructuring of entity controlled by issuer and materially important for issuer	
<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: Joint Stock Company REP Holding. Address of commercial entity: Saint Petersburg, Russian Federation. INN 7806151791. OGRN 1047811000445.</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 Joint Stock Company REP Holding (OGRN 1047811000445, INN 7806151791) by way of merger into Joint Stock Company Nevsky Zavod (OGRN 1077847587003, INN 7806369727).</p> <p>2. To approve Agreement on merger of Joint Stock Company REP Holding into Joint Stock Company Nevsky Zavod.</p> <p>3. To approve Certificate of Transfer of Joint Stock Company REP Holding being restructured through merger into Joint Stock Company Nevsky Zavod.</p> <p>4. To determine that Joint Stock Company Nevsky Zavod on behalf of all joint stock companies involved in above mentioned restructuring shall within timeframes established by law submit written notification regarding commencement of restructuring of Joint Stock Company REP Holding and Joint Stock Company Nevsky Zavod, including information on form of restructuring and with attachment of decisions on restructuring, to authorized state body responsible for state registration of legal entities, and after entry on commencement of above mentioned restructuring procedure is made in Unified State Register of Legal Entities, shall publish, twice at monthly interval, relevant notification in mass media outlets which provide data on state registration of legal entities.</p> <p>2.5. Authorized managing body of relevant entity which made decision about restructuring and date of adopting such decision: Decision of sole shareholder, September 27, 2021.</p> <p>2.6. Date of compilation and number of minutes of meeting (session) of authorized managing body of relevant entity which made decision about restructuring: Decision No. 10 of sole shareholder of Joint Stock Company REP Holding, dated September 27, 2021.</p>	

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	13, 2021	L.S.	