## MATERIAL FACT STATEMENT ON ACQUIRING RELEVANT ENTITY OF MATERIAL IMPORTANCE BY ISSUER

| 1. General information   |  |  |  |
|--|--|--|--|
| 1.1. Full legal name of issuer   | Open Joint Stock Company Gazprom         |  |  |
| 1.2. Short legal name of issuer  | JSC Gazprom                              |  |  |
| 1.3. Address of issuer   | 16 Nametkina St., Moscow,                |  |  |
|  | Russian Federation                       |  |  |
| 1.4. OGRN (Primary State Registration  | 1027700070518                            |  |  |
| Number) of issuer  |  |  |  |
| 1.5. INN (Taxpayer Identification Number) of                                       | 7736050003                               |  |  |
| issuer   |  |  |  |
| 1.6. Unique issuer code assigned by registering                                    | 00028-A                                  |  |  |
| authority  |  |  |  |
| 1.7. Internet pages used by issuer to disclose                                     | www.gazprom.ru; www.e-                   |  |  |
| information  | disclosure.ru/PORTAL/company.aspx?id=934 |  |  |
| 1.8. Date of event (material fact) which is reflected in statement (if applicable) | November 28, 2019                        |  |  |

## 2. Contents of Statement

2.1. Full legal name, address, INN (if applicable), OGRN (if applicable) of entity placed under issuer's control: **Gazprom Assets LNG Limited Liability Company.** 

Address of commercial entity: Saint Petersburg, Russian Federation.

## INN 3906229324.

## OGRN 1113926004422.

- 2.2. Form of control over entity placed under issuer's control: direct control.
- 2.3. Ground for issuer's control over relevant entity in respect of which it became controlling authority: **shareholding in entity under issuer's control.**
- 2.4. Criterion for exercising control over entity by issuer in respect of which it became controlling authority: **right for disposal of above 50% of votes in supreme management body of entity under issuer's control.**
- 2.5. Issuer's stake in equity capital of entity in respect of which it became controlling authority: **100% stake in equity capital.**
- 2.6. Effective date of ground due to which issuer which obtained control over entity exercises control over it: **September 16, 1992.**

| 3. Signature                              |          |          |             |                  |  |
|---|----------|----------|-------------|------------------|--|
| 3.1. Member of Management Committee,      |          |          |             | Elena Mikhailova |  |
| Department Head, Gazprom                  |          |          |             |                  |  |
| (acting under power of attorney           |          |          |             |                  |  |
| No. 01/04/04-58д, dated January 31, 2018) |          |          |             |                  |  |
|   |          |          | (signature) |                  |  |
| 3.2. Date                                 | November | 28, 2019 | L.S.        |                  |  |