

**MATERIAL FACT STATEMENT  
ON MAKING RECORD IN UNIFIED STATE REGISTER OF LEGAL ENTITIES ABOUT  
RESTRUCTURING 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	<a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a>

2. Contents of Statement
<p>2.1. Type of entity which was appropriately recorded in Unified State Register of Legal Entities: <b>entity controlled by issuer and materially important for issuer.</b></p> <p>2.2. Full legal name, address, INN (if applicable), OGRN (if applicable) of entity which was appropriately recorded in Unified State Register of Legal Entities: <b>Limited Liability Company Gazprom Energoholding.</b> Address of commercial entity: <b>St. Petersburg, Russian Federation.</b> <b>INN 7703323030</b> <b>OGRN 1037739465004</b></p> <p>2.3. Type of record made in Unified State Register of Legal Entities (record associated with restructuring; record associated with activity termination; record associated with liquidation): <b>record associated with restructuring.</b> Content of record: <b>“record is made in Unified State Register of Legal Entities on incorporating into company other legal entity established by restructuring through spin-off with simultaneous incorporation”.</b></p> <p>2.4. Date of appropriate record making in Unified State Register of Legal Entities: <b>January 31, 2017.</b></p> <p>2.5. Date when issuer was informed about appropriate record making in Unified State Register of Legal Entities: <b>February 1, 2017.</b></p>

3. Signature
<p>3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-45Д, dated February 3, 2015)</p> <p style="text-align: right;">Elena Mikhailova</p> <p style="text-align: center;">_____ (signature) L.S.</p> <p>3.2. Date: February 1, 2017</p>