

**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.e-disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement
<p>2.1. Type of entity which made decision about restructuring: <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 relevant entity which made decision about restructuring: <b>Public Joint Stock Company Moscow United Energy Company.</b> Address of commercial entity: <b>Moscow, Russian Federation.</b> <b>INN 7720518494</b> <b>OGRN 1047796974092</b></p> <p>2.3. Type of decision: <b>restructuring.</b></p> <p>2.4. Content of decision about restructuring of relevant entity:</p> <p><b>1. To restructure Public Joint Stock Company Moscow United Energy Company (short legal name MOEK; registered and entered into Unified State Register of Legal Entities by Moscow Interdistrict Inspectorate No. 46 under Russian Ministry of Taxes and Levies on December 16, 2004, OGRN 1047796974092, INN 7720518494, KPP 770401001; address (location): 10 Efremova St., 119048, Moscow) by absorption of Public Joint Stock Company Mezhhregionteplosetenergoremont (short legal name Mezhhregionteplosetenergoremont, MTER; registered and entered into Unified State Register of Legal Entities by Moscow Interdistrict Inspectorate No. 46 of Russian Federal Tax Service on April 1, 2005, OGRN 1057746557241, INN 7705654245; KPP 774501001; address (location): Bldg. 1, 51 Verkhniye Polya St., Moscow, 109429) on terms and conditions stipulated by Agreement on absorption of Public Joint Stock Company Mezhhregionteplosetenergoremont into Public Joint Stock Company Moscow United Energy Company.</b></p> <p><b>2. To approve Agreement on absorption of Public Joint Stock Company Mezhhregionteplosetenergoremont into Public Joint Stock Company Moscow United Energy Company.</b></p> <p><b>3. To determine following ratio for conversion of MTER shares into MOEK shares:</b> <b>5,270.2703 ordinary registered uncertificated shares of MTER with par value of RUB 0.01 (Point zero one) each are converted into 1 (One) ordinary registered uncertificated share of MOEK with par value of RUB 100 (Hundred) each.</b></p> <p><b>4. Pursuant to provisions of Agreement on absorption of Public Joint Stock Company Mezhhregionteplosetenergoremont into Public Joint Stock Company Moscow United Energy Company, determine MOEK as company responsible for notification of registering authority and issue of announcement about ongoing restructuring in appropriate periodicals on its own behalf and on behalf of MTER in manner provided for by Art. 13.1 of Federal Law on State Registration</b></p>

**of Legal Entities and Private Entrepreneurs No. 129-FZ dated August 8, 2001.**

2.5. Authorized managing body of relevant entity that made decision about restructuring and date of adopting such decision: **General Shareholders Meeting, June 1, 2017.**

2.6. Date of compilation and number of minutes of meeting (session) of authorized managing body of entity which made decision about restructuring: **Minutes No. 1/2017 of annual General Shareholders Meeting of Public Joint Stock Company Moscow United Energy Company, dated June 2, 2017.**

3. Signature

3.1. Member of Management Committee,  
Department Head, Gazprom  
(acting under power of attorney  
No. 01/04/04-45Д, dated February 3, 2015)

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(signature)

Elena Mikhailova

3.2. Date: June 13, 2017

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