

**MATERIAL FACT STATEMENT  
ON DECISION MAKING 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	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 entity which made decision about restructuring: <b>Limited Liability Company Gazprom Pererabotka.</b> Address of commercial entity: <b>Surgut</b> <b>INN 1102054991</b> <b>OGRN 1071102001651</b></p> <p>2.3. Type of decision: restructuring.</p> <p>2.4. Content of decision about restructuring of relevant entity: <b>to restructure Gazprom Pererabotka by absorption of Gazprom Pererabotka Astrakhan and Gazprom Pererabotka Orenburg set up by way of simultaneous restructuring as spin-off of Gazprom Pererabotka Astrakhan from Gazprom Dobycha Astrakhan and Gazprom Pererabotka Orenburg from Gazprom Dobycha Orenburg.</b></p> <p>2.5. Authorized managing body of entity which made decision about restructuring and date of adopting such decision: <b>sole participant, June 19, 2017.</b></p> <p>2.6. Date of compilation and number of minutes of meeting (session) of authorized managing body of entity which made decision about restructuring: <b>decision of sole participant, Minutes No. 146, dated June 19, 2017.</b></p>

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)			Elena Mikhailova	
		(signature)		
3.2. Date	June	20, 2017	L.S.	