

MATERIAL FACT STATEMENT
ON CONCLUSION OF MAJOR TRANSACTION BY 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.edisclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement
<p>2.1. Type of entity, which conducted major transaction (issuer-controlling entity, entity controlled by issuer and materially important for issuer): 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 conducted major transaction: Joint Stock Company Gazprom Neft – Omsk Refinery. Location: Omsk, Russian Federation. INN 5501041254 OGRN 1025500508956</p> <p>2.3. Transaction category (major transaction; major related-party transaction): major transaction.</p> <p>2.4. Type and subject of transaction: Type of transaction: Contract. Subject of transaction: Customer authorizes and Contractor undertakes to perform set of works following EPC (engineering, procurement and construction) model as part of project for construction of off-site facilities for operation of Electric Desalting Plant – Crude Distillation Unit, Delayed Coking Unit and Advanced Oil Refining Complex on premises of operational Gazprom Neft Omsk Oil Refinery.</p> <p>2.5. Contents of transaction, including civil rights and obligations being determined, modified or terminated by means of transaction: Conclusion of contract by Joint Stock Company Gazprom Neft Omsk Oil Refinery (Customer) and Joint Stock Company Research and Design Institute for Gas Processing (Contractor) to perform set of works following EPC (engineering, procurement and construction) model as part of project for construction of off-site facilities for operation of Electric Desalting Plant – Crude Distillation Unit, Delayed Coking Unit and Advanced Oil Refining Complex on premises of operational Gazprom Neft Omsk Oil Refinery.</p> <p>2.6. Period of contractual obligations, parties and beneficiaries of transaction, value of transaction in monetary terms and as percentage of assets owned by issuer-controlled entity, which concluded transaction: Period of contractual obligations: Commencement of contractual work: date of signing Contract (November 20, 2017). Completion of contractual work: on or prior to October 31, 2020. Parties of transaction: Joint Stock Company Gazprom Neft Omsk Oil Refinery, Joint Stock Company Research and Design Institute for Gas Processing. Value of transaction in monetary terms and as percentage of value of assets owned by issuer-controlled entity, which concluded transaction: Value of transaction: 35,815,483,368 rubles and 30 kopecks (VAT included) which makes up 30.34% of net value of assets owned by Gazprom Neft Omsk Refinery as of September 30, 2017.</p> <p>2.7. Worth of assets owned by issuer-controlled entity, which made transaction, as at end of last completed reporting period preceding transaction (agreement): RUB 118,066,431.000 as of September 30, 2017.</p> <p>2.8. Date of transaction (contract): November 20, 2017.</p> <p>2.9. Information on transaction approval in case when such transaction was approved by authorized management body of issuer-controlled entity, which concluded transaction (name of entity's management</p>

body which made decision to approve transaction, date of mentioned decision making, date and number of minutes of meeting (session) of entity's management body when this decision was made, in case this decision was made by collegiate management body of entity) or indication that such transaction was not approved: Name of entity's management body which made decision to approve transaction: **Board of Directors of Gazprom Neft Omsk Refinery.**

Date of mentioned decision making: **September 25, 2017.**

Date and number of minutes of meeting (session) of entity's management body when this decision was made: **Minutes No. 09-17/1, dated September 25, 2017.**

3. Signature

3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-345Д, dated May 25, 2015)				Svetlana Antonova
			(signature)	
3.2. Date	November	22, 2017	L.S.	