

**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	<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 style="text-align: center;">On decision making about restructuring or dissolution of entity controlled by issuer and materially important for issuer</p> <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>Closed Joint Stock Company Gazprom Neft Orenburg.</b> Location of commercial entity: <b>1 Kobozeva St., Orenburg, 460000, Russia.</b> <b>INN 5610029842</b> <b>OGRN 1025602725862</b></p> <p>2.3. Type of decision: <b>restructuring.</b></p> <p>2.4. Content of decision about restructuring of relevant entity: <b>to restructure Closed Joint Stock Company Gazprom Neft Orenburg by incorporating Closed Joint Stock Company Center for Science-Intensive Technologies and Closed Joint Stock Company Zhivoy Istok into it with simultaneous reorganization of Closed Joint Stock Company Gazprom Neft Orenburg into limited liability company.</b></p> <p>2.5. Authorized managing body of entity which made decision about restructuring and date of adopting such decision: <b>Sole shareholder, September 30, 2015.</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>Sole shareholder's decision dated September 30, 2015, unnumbered.</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>3.2. Date: November 2, 2015</p> <p style="text-align: center;">L. S.</p>