

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	16 Nametkina St., 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 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: entity controlled by issuer and materially important for issuer.</p> <p>2.2. Full legal name, address, INN (if applicable), OGRN (if applicable) of entity which made decision about restructuring: Limited Liability Company Gazpromneft-Centre Address of commercial entity: 13 (bld. 2) Novoyasenevsky Av., 117588, Moscow. INN 7709359770 OGRN 1027739602824</p> <p>2.3. Type of decision: restructuring.</p> <p>2.4. Content of decision about restructuring of relevant entity: to restructure GPN-Centre by merger with Limited Liability Company Gazpromneft-Chelyabinsk (OGRN 1087453000260, INN 7453191300) and Joint Stock Company Gazpromneft-Kuzbass (OGRN 1024201752662, INN 4217035133) in manner and according to terms envisaged in accession agreement.</p> <p>2.5. Authorized managing body of entity which made decision about restructuring and date of adopting such decision: Extraordinary General stakeholders' meeting, February 22, 2015.</p> <p>2.6. Date of compilation and number of minutes of meeting (session) at authorized managing body of entity which made decision about restructuring: Minutes of extraordinary general stakeholders' meeting dated February 22, 2015, unnumbered.</p>

3. Signature				
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-45д, dated February 03, 2015)				Elena Mikhailova
		(signature)		
3.2. Date	December	23, 2015	L.S.	