

**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.edisclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	September 13, 2018

2. Contents of Statement	
On decision making about restructuring of entity controlled by issuer and materially important for issuer	
2.1. Type of entity which made decision about restructuring: entity controlled by issuer and materially important for issuer.	
2.2. Full legal name, address, INN (if applicable), OGRN (if applicable) of relevant entity which made decision about restructuring: Zapolyarneft Limited Liability Company. Address of commercial entity: Noyabrsk. INN 8905031779. OGRN 1038900944180.	
2.3. Type of decision: restructuring.	
2.4. Content of decision about restructuring of relevant entity:	
1. To restructure Zapolyarneft Limited Liability Company by way of merger with Joint Stock Company Gazpromneft-Noyabrskneftegaz.	
2. To approve Agreement on merger of Zapolyarneft to Gazpromneft-Noyabrskneftegaz (pursuant to Annex No. 1 to Minutes of Board of Directors of Joint Stock Company Gazpromneft-Noyabrskneftegaz No. PT-101.0020/21, dated September 3, 2018).	
2.5. Authorized management body of relevant entity that made decision about restructuring and date of adopting such decision: Decision of sole member, September 13, 2018.	
2.6. Date of compilation and number of minutes of meeting (session) of authorized managing body of entity which made decision about restructuring: Decision (unnumbered) of sole member, dated September 13, 2018.	

3. Signature			
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)		Elena Mikhailova	
		(signature)	
3.2. Date	September	13, 2018	L.S.