

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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
1.8. Date of event (material fact) which is reflected in statement (if applicable)	January 28, 2019

2. Contents of Statement	
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: January 28, 2019.	
2.2. Date of issuer's Board of Directors meeting: February 5, 2019.	
2.3. Agenda of issuer's Board of Directors:	
2.3.1. On results of Company's cost optimization activities in 2018 and areas for cost optimization (reduction) efforts of Gazprom Group in 2019.	
2.3.2. On progress with introduction of digital innovations in Gazprom Group's activities.	
2.3.3. On procurement policy of Gazprom concerned with engagement of Russian manufacturers in implementing Gazprom's strategic objectives in 2019.	

3. Signature			
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363Д, dated June 9, 2016)			Viktor Kochenov
		(signature)	
3.2. Date	January	28, 2019	L.S.