

**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.edisclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	February 15, 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: February 15, 2019.	
2.2. Date of issuer's Board of Directors meeting: February 26, 2019.	
2.3. Agenda of issuer's Board of Directors:	
2.3.1. On gas infrastructure development in rural areas.	
2.3.2. On procurement policy of Gazprom with regard to engagement of Russian manufacturers in implementing Gazprom's strategic objectives in 2019.	
2.3.3. On status of safety and environmental protection efforts.	
2.3.4. On current situation on fuel and lubricants market and future expectations.	

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	February	15, 2019	L.S.