

**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;<br>www.e-disclosure.ru/PORTAL/company.aspx?id=934 |
| 1.8. Date of event (material fact) which is reflected in statement (if applicable) | March 7, 2019   |

| 2. Contents of Statement  |  |
|---|--|
| <p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: March 7, 2019.</p> <p>2.2. Date of issuer's Board of Directors meeting: March 19, 2019.</p> <p>2.3. Agenda of issuer's Board of Directors:</p> <p>2.3.1. On strengthening financial discipline with regard to domestic gas supplies and measures taken to address gas debt repayment, including cooperation with public authorities in order to improve current legislation regulating gas payments.</p> <p>2.3.2. On progress of Gazprom's major investment projects.</p> <p>2.3.3. On Gazprom's efforts aimed at promoting natural gas (methane) as vehicle fuel.</p> <p>2.3.4. On measures taken to improve energy efficiency and reduce greenhouse gas emissions.</p> |  |

| 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   | March | 7, 2019     | L.S.            |