

**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)	February 11, 2020

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 11, 2020.
2.2. Date of issuer's Board of Directors meeting in absentia (date of submitting filled out voting ballots by Members of issuer's Board of Directors): February 25, 2020.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On improvement of performance.
2.3.2. On possibility of introducing tax control in form of tax monitoring regime in Gazprom.
2.3.3. On follow-up approval of related-party transaction with Rosatom State Atomic Energy Corporation.
2.3.4. On making contribution into property of Erdgasspeicher Peissen GmbH by Gazprom Export.

3. Signature			
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-334д, dated May 27, 2019)			Viktor Kochenov
		(signature)	
3.2. Date	February	11, 2020	L.S.