

**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 14, 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 14, 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 26, 2020.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On application of guidelines on utilization of key performance indicators (KPI) for business entities with over 50 per cent shareholding of Russian Federation or constituent entity of Russian Federation, and performance indicators of state unitary enterprises in order to determine amount of remuneration for their managerial staff, as approved by Russian Government Directive No. 1388-r, dated June 27, 2019, in relation to Gazprom's subsidiary companies.
2.3.2. On making amendments to Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002.
2.3.3. On follow-up approval of related-party transaction with Rostec State Corporation.

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	14, 2020	L.S.	