

**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: February 25, 2020.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On ongoing deployment of advanced digital technologies in Gazprom Group's activities.
2.3.2. On results of Gazprom Group's cost optimization (reduction) efforts in 2019 and future cost optimization (reduction) areas in 2020.
2.3.3. On draft Standard for procurement of large-diameter pipes by Gazprom Group companies, developed by FAS Russia jointly with Ministry of Industry and Trade of Russian Federation.

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.