

**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)	March 19, 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: March 19, 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): April 27, 2020.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On review of proposals on consideration of auditor's recommendations based on audits of 2018 Long-Term Development Program of Gazprom.
2.3.2. On execution of socially-oriented programs
2.3.3. On follow-up approval of related-party transaction with "National Intellectual Development" Fund for support of research and design activities of students, postgraduate students and young scientists.
2.3.4. On approval of alienation of shares owned by Gazprom Energoholding.

3. Signature				
3.1. Head of Secretariat 219 under Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-335Д, dated May 27, 2019)			Nikolai Kruglikov	
		(signature)		
3.2. Date	March	19, 2020	L.S.	