

**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)	April 28, 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: April 28, 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): May 20, 2020.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On participation of Gazprom Management Committee Members in management bodies of other companies.
2.3.2. On acquisition of stake in equity capital of Gazprom Investproject by Gazprom:
2.3.3. On acquisition of stake in equity capital of Svobodnenskaya TPP by Gazprom Investproject.
2.3.4. On approving alienation of stake (part of stake) in equity capital of ASB GEO owned by Gazprom Neft.
2.3.5. On restructuring of ALPIKA, Alpika-Service Company and North-West GrandService by way of simultaneous merger into Gazprom Sotsinvest.

3. Signature				
3.1. Head of Secretariat 119 (acting under power of attorney No. 01/04/04-335Д, dated May 27, 2019)				Nikolai Kruglikov
			(signature)	
3.2. Date	April	28, 2020	L.S.	