

**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 29, 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 29, 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 progress of import substitution efforts in 2019, including approval of progress report on corporate import substitution plan of Gazprom in 2019, as well as on measures to facilitate introduction of domestic equipment and technologies in Gazprom Group operations.
2.3.2. On efficiency of R&D (research and development) investments, approval of 2019 Progress Report on Innovative Development Program until 2025, and approval of key integral indicator determining efficiency of innovative activity for 2020.

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	29, 2020	L.S.