

**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 30, 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 30, 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): June 1, 2020.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. Quarterly report on Gazprom's procurements activities in 2019.
2.3.2. On progress of Program for Divestment of Non-Core Assets in 2019.
2.3.3. On implementation of occupational standards in operations of Gazprom, its subsidiaries and organizations.
2.3.4. On approval of target (planned), threshold and maximum key performance indicators of Company's activities for 2020 to be applied in annual bonus system for Gazprom's executive employees.
2.3.5. On efficiency analysis of Gazprom HR policy and employee incentive system.
2.3.6. On legal security in Gazprom Group.
2.3.7. On amendments to Regulation on key performance indicators of Gazprom.
2.3.8. On the acquisition of shares by Gazprom Capital.

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	April	30, 2020	L.S.	