

**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)	May 13, 2020

2. Contents of Statement
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: May 13, 2020.</p> <p>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.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On determining format, time and venue of Gazprom's annual General Shareholders Meeting, postal address for sending filled out ballots, registration date and time for participants of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.2. On approval of agenda of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.3. On procedure of notifying shareholders about Gazprom's annual General Shareholders Meeting.</p> <p>2.3.4. On list of information (materials) to be provided to shareholders during preparations for Gazprom's annual General Shareholders Meeting and terms of its provision.</p> <p>2.3.5. On format and content of voting ballots and wording of decisions on agenda items of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.6. On Presidium and Chairman of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.7. On Gazprom's net profit distribution based on results of 2019.</p> <p>2.3.8. On recommendations for amount, period and form of paying out annual dividends on Company's shares, as well as on date when persons entitled to receive dividends are listed.</p> <p>2.3.9. On draft of Gazprom's Annual Report for 2019.</p> <p>2.3.10. On Gazprom's Annual Accounting (Financial) Statements for 2019 compiled in accordance with Russian legislation.</p> <p>2.3.11. On remuneration for Gazprom's Board of Directors and Audit Commission members.</p> <p>2.3.12. On candidacy for Company's auditor and amount of auditor's remuneration.</p> <p>2.3.13. On amendments into Articles of Association and Regulation on Board of Directors of Gazprom.</p> <p>2.3.14. On approval of revised Regulation on Gazprom's Audit Commission.</p> <p>2.3.15. On approval of Report on related-party transactions concluded by Gazprom in 2019.</p> <p>2.4. Identification attributes of securities: ordinary nominal uncertificated shares, state registration number of issue 1-02-00028-A, date of state registration of issue December 30, 1998, International Securities Identification Number (ISIN) RU0007661625.</p>

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	May	13, 2020	L.S.	