

**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 26, 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 26, 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): June 4, 2020.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On progress of Program for Divestment of Non-Core Assets of Gazprom in Q1 2020.</p> <p>2.3.2. On non-application of financial penalties as well as on possibility of extending contractual terms and adjusting prices in 2020 in case contractor violates its obligations due to outbreak of new coronavirus infection.</p> <p>2.3.3. On acknowledgement of individual nominees to Gazprom Board of Directors as independent nominees to Board of Directors.</p> <p>2.3.4. On extension of loan to Gazprom Capital.</p> <p>2.3.5. On acquisition of stake in equity capital of Gazprom Dobycha Irkutsk by Gazprom.</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	26, 2020	L.S.