

**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 27, 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: May 27, 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 11, 2020.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On approval of Action Plan for 2018–2021 to switch Gazprom to preferential use of domestic software.
2.3.2. On impact of Western sanctions on Gazprom Group in 2019–2020 and response measures.
2.3.3. On approval of Main Provisions on management of intellectual property rights in Gazprom and its subsidiaries.
2.3.4. On determining terms and conditions of transactions with Gazprom's financial instruments performed by Company's insiders and their associated parties.
2.3.5. On possibility of introducing tax control in form of tax monitoring regime in Gazprom.

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	27, 2020	L.S.	