

**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;<br>www.e-disclosure.ru/PORTAL/company.aspx?id=934 |
| 1.8. Date of event (material fact) which is reflected in statement (if applicable) | June 5, 2020  |

| 2. Contents of Statement  |
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| 2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: June 5, 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 16, 2020. |
| 2.3. Agenda of issuer's Board of Directors meeting:   |
| 2.3.1. On approval of actual key performance indicators of Company in 2019 to account for in calculation of annual bonuses for Gazprom's management.                  |
| 2.3.2. On follow-up approval of related-party transaction with Moldovagaz.  |

| 3. Signature  |      |         |             |                   |
|---|------|---------|-------------|-------------------|
| 3.1. Head of Secretariat 119<br>(acting under power of attorney<br>No. 01/04/04-335Д, dated May 27, 2019) |      |         |             | Nikolai Kruglikov |
|   |      |         | (signature) |                   |
| 3.2. Date   | June | 5, 2020 | L.S.        |                   |