

**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)	June 18, 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: June 18, 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 25, 2020.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On gas supply to Khabarovsk Territory from year 2025.
2.3.2. On setting up single operators of North Caucasus-based network facilities in Russia, with transfer of network assets in their portfolio.
2.3.3. On setting up joint venture between Republic of Dagestan and Gazprom to carry out business activities on gas supply and gas grid expansion in Republic of Dagestan.
2.3.4. On expanding throughput capacity of gas distribution stations in Chelyabinsk Region.

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	June	18, 2020	L.S.