

**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)	July 10, 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: July 10, 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): July 30, 2020.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On inclusion of target (planned), threshold and maximum key performance indicators of Company's activities for 2019 into Long-Term Development Program of Gazprom (gas business, 2019–2028).
2.3.2. On follow-up approval of related-party transaction with Gazprom Transgaz Belarus.
2.3.3. On follow-up approval of related-party transaction with Gazprom Transgaz Belarus.
2.3.4. On follow-up approval of related-party transaction with Gazprom Transgaz Belarus.

3. Signature				
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-334д, dated May 27, 2019)				Viktor Kochenov
			(signature)	
3.2. Date	July	10, 2020	L.S.	