

**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 24, 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 24, 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): August 12, 2020.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On making amendments to Progress Report for 2019 concerning Innovative Development Program of Gazprom until 2025.

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	July	24, 2020	L.S.	