

**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)	September 14, 2020

2. Contents of Statement
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: September 14, 2020.</p> <p>2.2. Date of issuer's Board of Directors meeting: September 22, 2020.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On updated Long-Term Development Program of Gazprom.</p> <p>2.3.2. On implementation of socially oriented and cost-effective system of gas infrastructure expansion and gas supply to population.</p> <p>2.3.3. On measures undertaken to inventory ownerless gas facilities in Russian regions, as well as to optimize procedure of their transfer to specialized organizations for further operation in line with Russian laws.</p> <p>2.3.4. On setting up single operators of North Caucasus-based network facilities in Russia, with transfer of network assets in their portfolio.</p> <p>2.3.5. On streamlining, jointly with Gazprom representatives, of "Standard for procurement of large-diameter pipes by Gazprom Group companies" previously developed by FAS Russia and Ministry of Industry and Trade of Russian Federation.</p>

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	September	14, 2020	L.S.	