

**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)	October 15, 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: October 15, 2020.</p> <p>2.2. Date of issuer's Board of Directors meeting: October 27, 2020.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On optimization of costs and making amendments to investment program and budget (financial plan) of Gazprom for 2020.</p> <p>2.3.2. On implementation of major investment projects of Gazprom.</p> <p>2.3.3. On import substitution of products, equipment and technologies used for NGV market development.</p> <p>2.3.4. On development of exchange gas trading.</p> <p>2.3.5. On extension of agreement of cooperation regarding import substitution of equipment, components, and spare parts for subsea production systems, entered into by Ministry of Industry and Trade of Russia and Gazprom with view to ensure preferential use of Russian equipment as part of projects for development of Kirinskoye and Yuzhno-Kirinskoye gas condensate fields.</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	October	15, 2020	L.S.