

**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)	November 16, 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: November 16, 2020.
2.2. Date of issuer's Board of Directors meeting: November 24, 2020.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On shale gas and LNG industry trends around world, opportunities and threats for Gazprom.
2.3.2. On gas infrastructure expansion in rural areas.
2.3.3. On designing and implementing projects for widespread adoption of digital technologies and other technological solutions.

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	November	16, 2020	L.S.