

**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.edisclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	April 4, 2019

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: April 4, 2019.
2.2. Date of issuer's Board of Directors meeting: April 16, 2019.
2.3. Agenda of issuer's Board of Directors:
2.3.1. On efficiency of R&D (research and development) investments, implementation of Gazprom's Innovative Development Program until 2025, as well as approval of last-year's Report on Implementation of Gazprom's Innovative Development Program until 2025.
2.3.2. On results of Gazprom's HR policy and employee incentive system.

3. Signature			
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363д, dated June 9, 2016)			Viktor Kochenov
		(signature)	
3.2. Date	April	4, 2019	L.S.