

**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 22, 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 22, 2019.
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): May 13, 2019.
2.3. Agenda of issuer's Board of Directors:
2.3.1. On progress of import substitution efforts in 2018, approval of progress report on corporate import substitution plan of Gazprom in 2018 and its expansion to include integral indicator determining efficiency of import substitution activities taken under above corporate plan, as well as on measures to facilitate introduction of domestic equipment and technologies in Gazprom Group operations.
2.3.2. On updating corporate import substitution plans with regard to nuclear, chemicals and biological protection.

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	22, 2019	L.S.	