

**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 23, 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 23, 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 status of Gazprom's Non-Core Assets Divestment Program in 2018.
2.3.2. On creating programs meant to improve procurement management.
2.3.3. On updating long-term development program of Gazprom and submission of audit reports relating to development program to Russian Ministry of Economic Development, Federal Property Management Agency and federal executive bodies coordinating Gazprom's activities in accordance with Russian Government Order No. 1870-p, dated August 30, 2017.
2.3.4. On legal security within Gazprom Group.
2.3.5. On restructuring through merger of Gazprom Telecom into Gazprom Svyaz.

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	23, 2019	L.S.