

**MATERIAL FACT STATEMENT  
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

| 1. General information   |  |
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| 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;<br>www.edisclosure.ru/PORTAL/company.aspx?id=934 |
| 1.8. Date of event (material fact) which is reflected in statement (if applicable) | May 13, 2019   |

| 2. Contents of Statement   |
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| 2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: May 13, 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 27, 2019. |
| 2.3. Agenda of issuer's Board of Directors:  |
| 2.3.1. On termination of Gazprom's participation in Morneftegazproyekt.  |
| 2.3.2. On approval of entry into supplementary agreement No. 2, dated December 21, 2018, to purchase and sale contract, dated December 12, 2017, with Lakhta Center. |
| 2.3.3. On acquisition of stake in equity capital of Gazprom Kyrgyzstan by Gazprom.   |

| 3. Signature   |     |             |                 |
|--|-----|-------------|-----------------|
| 3.1. Deputy Head of Management Committee Administration, Gazprom<br>(acting under power of attorney No. 01/04/04-363д, dated June 9, 2016) |     |             | Viktor Kochenov |
|  |     | (signature) |                 |
| 3.2. Date  | May | 13, 2019    | L.S.            |