

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

*This material statement is meant to change information contained in previously published statement that was disclosed by issuer in newswire at 11:50 am on June 10, 2019 due to rescheduling of Board of Directors meeting from June 18, 2019 to later date.*

*Link to previously published statement containing information subject to change (update):  
<https://www.e-disclosure.ru/portal/event.aspx?EventId=e6bWojP27USSRoXlpG6h0w-B-B>*

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)	June 13, 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: decision on rescheduling of Board of Directors meeting from June 18, 2019 to later date was made on June 13, 2019.
2.2. Date of issuer's Board of Directors meeting: rescheduled from June 18, 2019 to later date.
2.3. Agenda of issuer's Board of Directors:
2.3.1. On development of domestic NGV market.
2.3.2. On progress with integration of product quality management system in Gazprom's operational and investment activities.
2.3.3. On outcomes of measures to streamline relationship with shareholders and investors of Gazprom.

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	June	13, 2019	L.S.	