

**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.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	July 23, 2019

2. Contents of Statement
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: July 23, 2019.</p> <p>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): August 6, 2019.</p> <p>2.3. Agenda of issuer's Board of Directors:</p> <p>2.3.1. On wider use of factoring in Agreements for supply of goods (performance of works, provision of services).</p> <p>2.3.2. On participation of Sergey Kuznets, Member of Gazprom Management Committee, in managing bodies of other companies.</p> <p>2.3.3. On participation of Vladimir Markov, Member of Gazprom Management Committee, in Board of Directors of Gazprom – South Ossetia.</p> <p>2.3.4. On participation of Famil Sadygov, Member of Gazprom Management Committee, in managing bodies of other companies.</p> <p>2.3.5. On approval of Inauguration Program for first-time elected Members of Gazprom Board of Directors.</p>

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	July	23, 2019	L.S.	