

**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 30, 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: July 30, 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): August 19, 2019.
2.3. Agenda of issuer's Board of Directors:
2.3.1. On making amendments into Gazprom's Code of Corporate Ethics.
2.3.2. On participation of Gennady Sukhov, Member of Gazprom Management Committee, in managing bodies of other companies.
2.3.3. On participation of Serge Menshikov, Member of Gazprom Management Committee, in managing bodies of other companies.
2.3.4. On approval of alienation of stake in Gazprom Podzemremont Orenburg owned by Gazprom Tsentrremont.

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	30, 2019	L.S.	