

**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) | September 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: September 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): October 7, 2019. |
| 2.3. Agenda of issuer's Board of Directors: |
| 2.3.1. On acquisition of stake in Gazprom Investproject equity capital by Gazprom. |
| 2.3.2. On approval of actions aimed at increasing equity capital of Gazpromviet. |
| 2.3.3. On status of corporate corruption fighting and prevention activity. |

| 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 | September | 23, 2019 | L.S. |