

**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)	October 14, 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: October 14, 2019.
2.2. Date of issuer's Board of Directors meeting: October 22, 2019.
2.3. Agenda of issuer's Board of Directors:
2.3.1. On progress with implementation by Gazprom of gasification programs for constituent entities of Russian Federation, including its economic model, synchronization with regional gasification programs for housing and communal services, industrial and other organizations, as well as gasification of Krasnoyarsk Territory.
2.3.2. On making amendments to Gazprom's investment program and budget (financial plan) for 2019.

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	October	14, 2019	L.S.	