

**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 16, 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 16, 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 28, 2019.
2.3. Agenda of issuer's Board of Directors:
2.3.1. On participation of Elena Mikhailova, Member of Gazprom Management Committee, in Board of Directors of Vostokgazprom and Board of Directors of Tomskgazprom.
2.3.2. On making amendments to Regulation on Audit Committee of Gazprom Board of Directors.
2.3.3. On making amendments to Code of Ethics for Internal Auditor.
2.3.4. On making amendments to Regulation on Gazprom Internal Audit.

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	16, 2019	L.S.	