

**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 31, 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 31, 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): November 18, 2019.
2.3. Agenda of issuer's Board of Directors:
2.3.1. On gas supply to Khabarovsk Territory starting from 2025.
2.3.2. On making amendments to Regulation on Procurement of Goods, Works and Services by Gazprom and Gazprom Group's subsidiaries.
2.3.3. On approval of amended Regulation on control of compliance with requirements of laws in counteraction to misuse of insider information and market manipulation in Gazprom.
2.3.4. On structural unit performing functions of corporate secretary.
2.3.5. On acquisition of stake in equity capital of Gazprom Avia airline by Gazprom.
2.3.6. On subsequent approval of related-party transaction with Gazprom Export.

3. Signature			
3.1. Head of Secretariat 219 under Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-335д, dated May 27, 2019)			Nikolai Kruglikov
		(signature)	
3.2. Date	October	31, 2019	L.S.