

**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)	November 28, 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: November 28, 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): December 9, 2019.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On approval of transaction on debt servicing obligation with Credit Agricole Corporate and Investment Bank.	
2.3.2. On approval of Gazprom's direct agreement in conjunction with gas processing agreement.	
2.3.3. On approval of transaction on extension of loan to Gazprom Pererabotka Blagoveshchensk by Gazprom.	
2.3.4. On approval of Gazprom's agreement on obligation to indemnify in connection with World Bank's prohibition on creation of security.	
2.3.5. On approval of transaction to conclude Gazprom's pledge of rights agreement in relation to loan agreements.	
2.3.6. On approval of transaction on conclusion of Gazprom Pererabotka's pledge agreement relating to equity interest in share capital of Gazprom Pererabotka Blagoveshchensk.	
2.3.7. On approval of transaction on conclusion of Gazprom Asset Management pledge agreement relating to equity interest in share capital of Gazprom Pererabotka Blagoveshchensk.	
2.3.8. On approval of transaction on conclusion of Gazprom's gas processing agreement with Gazprom Pererabotka Blagoveshchensk.	

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	November	28, 2019	L.S.