

**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)	December 10, 2019

2. Contents of Statement
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: December 10, 2019.</p> <p>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 23, 2019.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On approval of integrated KPI of innovative activity for 2019.</p> <p>2.3.2. On development (update) of corporate documents regulating KPI formation and remuneration of Gazprom management team.</p> <p>2.3.3. On participation of Vitaly Markelov, Member of Gazprom Management Committee, in Board of Directors of Gazprom Teploenergo.</p> <p>2.3.4. On acquisition of stake in equity capital of Gazprom Flot by Gazprom.</p>

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	December	10, 2019	L.S.	