

**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 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: December 16, 2019.
2.2. Date of issuer's Board of Directors meeting: December 24, 2019.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On effect of events in 2019 on long-term outlook of world energy market development.
2.3.2. On preliminary results of Gazprom's activities in 2019, draft investment program and budget (financial plan) of Company for 2020 and forecast until 2022.
2.3.3. On approval of Gazprom's Dividend Policy.
2.3.4. On engagement of Russian industrial and machine-building enterprises in implementation of Gazprom's strategic goals.

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	December	16, 2019	L.S.	