

**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 18, 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 18, 2019.
2.2. Date of issuer's Board of Directors meeting (date of submitting filled out voting ballots by Members of issuer's Board of Directors): December 25, 2019.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On ongoing efforts to improve corporate governance.
2.3.2. On approval of 2020 Action Plan for divestment of Gazprom's non-core assets.
2.3.3. On ongoing industrial safety efforts.
2.3.4. On updating target (planned), as well as threshold and maximum values of Company's key performance indicators for 2019 to be used in annual bonus scheme for top management of Gazprom.
2.3.5. On making amendments to Regulation on annual bonus system for Gazprom's management.
2.3.6. On approval of Terms of Reference for auditing of 2019 Long-Term Development Program of Gazprom.
2.3.7. On participation of Gazprom Management Committee Members Oleg Aksyutin and Elena Mikhailova on Board of Directors of Gazprom Gazomotornoye Toplivo and Board of Directors of Gazprom LNG Technologies.
2.3.8. On subsequent approval of related-party transaction with Gazprom Neft, SIBUR Holding and Tatneft.

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	18, 2019	L.S.	