

**MATERIAL FACT STATEMENT
ON CONVENING ISSUER'S GENERAL SHAREHOLDERS MEETING**

| 1. General information | |
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| 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) | May 21, 2020 |

| 2. Contents of Statement | |
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| <p>2.1. Type of issuer's General Shareholders Meeting (annual (ordinary), extraordinary): annual (ordinary).</p> <p>2.2. Form of issuer's General Shareholders Meeting (physical meeting (joint attendance) or absentee voting): absentee voting.</p> <p>2.3. Date, venue and time of issuer's General Shareholders Meeting, mailing address, email address (if applicable) for sending filled-out voting ballots, website address for filling out electronic ballots (if applicable): Date of annual General Shareholders Meeting of Gazprom: June 26, 2020; venue of annual General Shareholders Meeting of Gazprom: not applicable, Meeting will be held in form of absentee voting; mailing address for sending filled-out ballots: Gazprom, 16 Nametkina St., GSP-7, 117997, Moscow; website address for filling out electronic ballots: https://elgol.draga.ru.</p> <p>2.4. Start of registration for participants in issuer's General Shareholders Meeting: not applicable, Meeting will be held in form of absentee voting.</p> <p>2.5. Deadline for submission of voting ballots (if General Shareholders Meeting is held in form of absentee voting): June 26, 2020.</p> <p>2.6. Date when list of persons entitled to participate in issuer's General Shareholders Meeting is drawn up: June 1, 2020.</p> <p>2.7. Agenda of issuer's General Shareholders Meeting:</p> <ol style="list-style-type: none"> 1. Approval of Company's Annual Report. 2. Approval of Company's annual Accounting (Financial) Statements. 3. Approval of Company's profit distribution based on results of 2019. 4. On amount, terms and form of dividend payout based on results of 2019 as well as on date when list of persons entitled to receive dividends is drawn up. 5. Approval of Company's Auditor. 6. On remuneration for Board of Directors Members, who are not government officials, in amount established by Company's regulatory documents. 7. On remuneration for Audit Commission Members, who are not government officials, in amount established by Company's regulatory documents. 8. On amendments to Gazprom's Articles of Association. 9. On amendments to Regulation on Board of Directors of Gazprom. 10. On approval of revised Regulation on Audit Commission of Gazprom. 11. Election of Company's Board of Directors Members. 12. Election of Company's Audit Commission Members. <p>2.8. Procedure for reviewing information (materials) to be provided during preparations for issuer's</p> | |

General Shareholders Meeting and address (addresses) at which it is available for reviewing: information (materials) is presented for reviewing to persons entitled to participate in annual General Shareholders Meeting of Gazprom starting from June 5, 2020 at Gazprom's headquarters (room 331, building 2, 16 Nametkina St., Moscow), at Company's registrar DRAGA and its branch offices, as well as at offices of Gazprombank (Joint Stock Company) where rights for Company's shares are registered, with addresses to be published in Announcement of annual General Shareholders Meeting, as well as on Company's website, www.gazprom.ru, in Internet information and telecommunications network.

2.9. Identification attributes of shares, owners of which are entitled to participate in issuer's General Shareholders Meeting: ordinary registered uncertificated shares, state registration number of issue: 1-02-00028-A, date of state registration of issue: December 30, 1998, International Securities Identification Number (ISIN) RU0007661625.

2.10. Indication of issuer's body that made decision to convene issuer's General Shareholders Meeting, date of said decision, as well as date of compilation and number of minutes of issuer's Board of Directors meeting, at which said decision was made:

decision to convene issuer's general shareholders meeting was made by Gazprom Board of Directors on February 4, 2020, Minutes No. 1292, dated February 4, 2020; decision to determine (approve) agenda of issuer's general shareholders meeting was made by Gazprom's Board of Directors on May 20, 2020, Minutes No. 1308, dated May 21, 2020.

3. Signature

3.1. Member of Management Committee,
Department Head, Gazprom
(acting under power of attorney
No. 01/04/04-58д, dated January 31, 2018)

Elena Mikhailova

(signature)

3.2. Date May 21, 2020

L.S.