

Appendix No. 7

APPROVED
Annual General Shareholders
Meeting of PJSC Gazprom,
June 26, 2020

AMENDMENTS TO REGULATION ON PJSC GAZPROM BOARD OF DIRECTORS

**Amendments to
the Regulation on PJSC Gazprom Board of Directors,
as approved by resolution of the annual General Shareholders
Meeting of PJSC Gazprom dated June 30, 2016, Minutes No. 1,
as amended by resolution of the annual General Shareholders
Meeting of PJSC Gazprom dated June 30, 2017, Minutes No. 1,
resolution of the annual General Shareholders
Meeting of PJSC Gazprom dated June 28, 2019, Minutes No. 1**

1. Subsection 4, Section 2.1, Article 2, shall read as follows:

‘4) setting of the date for designating (making an official record of) persons entitled to participate in the General Shareholders Meeting, preliminary approval of the Company’s annual report, and other issues pertaining to the scope of authority of the Company’s Board of Directors in accordance with Chapter VII and other provisions of the Federal Law on Joint Stock Companies and related to the preparation and conduct of the General Shareholders Meeting;’.

2. The words ‘if such placement is not linked to an increase in the charter capital of the Company’ shall be deleted from Subsection 6, Section 2.1, Article 2.

3. Section 2.1, Article 2, shall be supplemented with a new Subsection 7.1 to read as follows:

‘7.1) approval of the decision on the issue of the Company’s shares and registrable securities convertible into the Company’s shares, as well as approval of the Company’s securities prospectus;’.