

Appendix No. 8

APPROVED  
Annual General Shareholders  
Meeting of PJSC Gazprom,  
June 30, 2023

# **AMENDMENTS TO REGULATION ON PJSC GAZPROM BOARD OF DIRECTORS**

**Amendments to  
the Regulation on the Board of Directors of PJSC Gazprom,  
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,  
resolution of the annual General Shareholders  
Meeting of PJSC Gazprom dated June 26, 2020, Minutes No. 1,  
resolution of the annual General Shareholders  
Meeting of PJSC Gazprom dated June 25, 2021, Minutes No. 1**

1. In Subsection 11, Section 2.1, Article 2, the word “auditor’s” shall be replaced with the words “auditing firm’s”.
2. In Section 7.1, Article 7, the word ‘auditor’ shall be replaced with the words ‘auditing firm’.
3. In Section 8.1, Article 8, the word ‘auditor’ shall be replaced with the words ‘auditing firm’.
4. In Section 11.4, Article 11, the word ‘auditor’ shall be replaced with the words ‘auditing firm’.
5. Section 13.4, Article 13, shall read as follows:  
‘13.4. The Company’s Board of Directors shall establish the Audit Committee for the purpose of conducting preliminary reviews of issues related to control over the financial and business operations of the Company, including independence assessments of the Company’s auditing firm and absence of conflict of interest on the part of such auditing firm, as well as audit quality assessments regarding the Company’s accounting (financial) statements.’.