

Appendix No. 9

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

# **AMENDMENTS TO REGULATION ON PJSC GAZPROM MANAGEMENT COMMITTEE**

**Amendments to  
the Regulation on the Management Committee 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**

In Section 10.2, Article 10, the word 'auditor' shall be replaced with the words 'auditing firm'.