

Appendix No. 3

APPROVED  
Annual General Shareholders'  
Meeting of PJSC Gazprom,  
June 29, 2018

**AMENDMENTS TO REGULATION ON  
GENERAL SHAREHOLDERS' MEETING OF GAZPROM**

**Amendments to  
the Regulation on General Shareholders' Meeting of PJSC Gazprom,  
as approved by resolution of the annual General Shareholders' Meeting of  
PJSC Gazprom dated June 30, 2016, Minutes No. 1**

Clause 15.3, Article 15, shall be supplemented with a second paragraph as follows:  
'When the General Shareholders' Meeting is held in presentia, it is allowed to use additional premises equipped for TV broadcasts of the General Shareholders' Meeting and allowing shareholders to pose questions to spokespersons and make announcements concerning their participation in debates.'