

Appendix No. 6

APPROVED
Annual General Shareholders
Meeting of PJSC Gazprom,
June 30, 2017

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

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

Section 5.8, Article 5, shall read as follows:

‘5.8. Members of the Management Committee shall bring the following to the notice of the Company within two months from the date they become or should have become aware of the circumstances whereby they may be recognized as interested in the Company’s entering into the transactions:

1) legal entities controlled by them, their spouses, parents, children, siblings and half-brothers and sisters, adoptive parents and adopted children and/or their affiliates, or legal entities to which they, their spouses, parents, children, siblings and half-brothers and sisters, adoptive parents and adopted children and/or their affiliates are authorized to give mandatory instructions;

2) legal entities where they, their spouses, parents, children, siblings and half-brothers and sisters, adoptive parents and adopted children and/or their affiliates hold positions in the management bodies;

3) any transactions known to them, whether being concluded or proposed, where they may be recognized as related parties.

Interest of a Member of the Management Committee shall be established in accordance with Article 81, Federal Joint Stock Companies Law.’