

Appendix No. 6

APPROVED
Annual General Shareholders
Meeting of PJSC Gazprom,
June 25, 2021

AMENDMENTS TO PJSC GAZPROM ARTICLES OF ASSOCIATION

**Amendments to
the Articles of Association of Public Joint Stock Company Gazprom,
as approved by resolution of the annual General Shareholders
Meeting of OJSC Gazprom dated June 26, 2015, Minutes No. 1,
as amended by resolution of the annual General Shareholders
Meeting of PJSC Gazprom dated June 30, 2016, Minutes No. 1,
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**

1. Section 2.2, Article 2, shall read as follows:

‘2.2. Location of the Company: St. Petersburg, Russian Federation.’

2. The second paragraph of Section 12.8, Article 12, shall read as follows:

‘Payment of dividends in the monetary form to individuals whose rights to shares are recorded in the Company’s Shareholders Register shall be carried out by transferring money to their bank accounts or special accounts of financial platform operators, which were set up in line with the Federal Law on Financial Transactions Using a Financial Platform and the details of which are available to the Company’s registrar or, in the absence of information about the bank accounts or special accounts of financial platform operators, by postal order, and to other persons whose rights to shares are recorded in the Company’s Shareholders Register by transferring money to their bank accounts. The Company’s duty to pay dividends to the above persons shall be deemed discharged from the date the postal order is accepted by the federal postal service or the date the money is received by the lending institution with which the person entitled to such dividends has opened a bank account, and if such person is a lending institution, when the money arrives in its account.’

3. The second paragraph of Section 14.1, Article 14, shall read as follows:

‘The General Shareholders Meeting shall be held at the Company’s domicile.’

4. Section 33.3, Article 33, shall be supplemented with a new paragraph to read as follows:

“The Company’s Board of Directors shall form the Audit Committee for preliminary review of issues relating to control over the financial and business operations of the Company, including assessment of the independence of the Company’s auditor and

absence of conflicts of interest for the auditor, as well as the quality assessment of the audits of the Company's accounting (financial) statements.'

5. Section 34.1, Article 34, shall be supplemented with Subsection 7.2 to read as follows:

'7.2) unilateral refusal to pay interest on bonds without fixed maturity dates, issued by a subsidiary company of Gazprom; making the decision on such refusal while also considering the question of reducing in total the remunerations (benefits, bonuses and other incentive payments) to the management of the issuer and Gazprom (Members of the Board of Directors and the Management Committee, Chairman of the Management Committee and his/her deputies, and Chief Accountant of Gazprom) in the year when this refusal occurs;'

6. Heading of Chapter XI shall read as follows:

'Chapter XI Risk management, internal control and internal audit'

7. Article 51 shall read as follows:

'Article 51. Arrangements for risk management, internal control and internal audit

51.1. The Company has arranged for risk management and internal control.

The Company's Board of Directors shall approve the Company's internal documents defining the Company's risk management and internal control policy.

51.2. Internal audit shall be carried out at the Company to assess the reliability and efficiency of its risk management and internal control procedures. The Company's Board of Directors shall approve the Company's internal documents defining the Company's risk management and internal control policy. An executive responsible for arranging and implementing internal audit (head of the structural unit focused on arranging and implementing internal audit) shall be appointed and dismissed on the basis of a resolution of the Company's Board of Directors. The terms and conditions of the employment contracts with the above persons shall be approved by the Company's Board of Directors. If the internal documents of the Company specified in this section provide a possibility to perform internal audit by another legal entity, the Company's Board of Directors shall select such entity and establish the terms and conditions of the contract with the above entity, including the amount of remuneration for such entity.'

8. The word 'quarterly' shall be deleted from the fourteenth paragraph of Section 55.1, Article 55.