## OJSC Surgutneftegas / Dividend Declaration

## 01-Jul-2016 / 09:41 CET/CEST

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Information statement about income accrued on the Issuer's equity securities

On 29 June 2016 the annual general shareholders' meeting of OJSC 'Surgutneftegas' adopted the resolution to pay (declare) dividends on the Issuer's ordinary and preference shares for 2015.

Total amount of dividends accrued on the Issuer's shares of a certain category (type): for ordinary shares: RUB 21,435.6 million; for preference shares: RUB 53,297.8 million.

Amount of dividend accrued on one share of a certain category (type): per ordinary share: RUB 0.6; per preference share: RUB 6.92.

Form of income payment on the Issuer's equity securities: cash. The date as of which the persons entitled to dividends are determined: 18.07.2016.

End date of dividend payment on the Issuer's shares: dividends shall be paid not later than on 22.08.2016.

01-Jul-2016 The EquityStory.RS, LLC Distribution Services include RegulatoryAnnouncements, Financial/Corporate News and Press Releases.

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Language: English

Company: OJSC Surgutneftegas

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Category Code: DIV TIDM: SGGD Sequence Number:3236

Time of Receipt: 01-Jul-2016 / 09:41 CET/CEST

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