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Statement of a significant fact

'Information on income paid on the Issuer's equity securities'

1. General information

- 1.1. The Issuer's full corporate name **Open Joint Stock Company 'Surgutneftegas'**
1.2. The Issuer's abbreviated corporate name **OJSC 'Surgutneftegas'**
1.3. The issuer's location **ul.Grigoriya Kukuyevitskogo, 1, building 1, Surgut, Khanty-Mansiysky Autonomous Okrug - Yugra, Tyumenskaya Oblast, Russian Federation**
1.4. The Issuer's OGRN code **1028600584540**
1.5. The Issuer's taxpayer identification number (INN) **8602060555**
1.6. The Issuer's unique code as assigned by the registering authority **00155-A**
1.7. Website used by the Issuer to disclose information <http://www.surgutneftegas.ru/ru/investors/>;
<http://www.e-disclosure.ru/portal/company.aspx?id=312>

2. Information content

2.1. Class, category (type), series and other identifying attributes of the Issuer's equity securities on which income is accrued: **ordinary and preference registered non-documentary shares.**

2.2. Issues state registration numbers, state registration date and international securities identification number (ISIN):
Ordinary shares: 1-01-00155-A as of 24 June 2003, RU0008926258;

Preference shares: 2-01-00155-A as of 24 June 2003, RU0009029524.

2.3. Reporting period for which income is paid on the Issuer's securities: **for 2015:**

2.4. Total amount of dividends accrued on the Issuer's shares of a certain category (type):

for ordinary shares: RUB 21,435,596,823.00;

for preference shares: RUB 53,297,827,786.20.

Amount of dividend accrued on one share of a certain category (type):

per ordinary share: RUB 0.6;

per preference share: RUB 6.92.

2.5. Total number of the Issuer's shares of a relevant category (type):

Ordinary shares: 35,725,994,705;

Preference shares: 7,701,998,235.

2.6. Method of income payment on the Issuer's equity securities: **cash.**

2.7. Date as of which the list of persons having the right to receive income paid on the Issuer's securities is compiled:

18 July 2016.

2.8. Date when the obligation to pay the income on the Issuer's securities (dividend on securities) is to be discharged, and in case the obligation to pay the income on securities must be discharged by the Issuer within a certain time (period), the expiration date of the period: **not later than 25 business days from the date as of which the persons entitled to dividends are determined (22 August 2016).**

2.9. Total amount of dividends paid on the Issuer's shares of a certain category (type):

for ordinary shares: RUB 21 419 947 990,69;

for preference shares: RUB 52 712 311 530,26.

2.10. Reasons for the failure of income payment on the Issuer's securities, in case income on the Issuer's securities is paid by the Issuer not in full: **partial fulfillment of obligation is due to the lack of information about shareholders required for dividend payment.**

3. Signature

3.1. **Director General**

OJSC 'Surgutneftegas' _____ **V.L.Bogdanov**

3.2. Date **23 August 2016** STAMP

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