

28-Oct-2016 / 14:24 CET/CEST

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Information statement that has, in the Issuer's opinion, a significant influence
on the value of its equity securities

On 28 October 2016 the Board of Directors approved Regulations on Non-state pension coverage of OJSC 'Surgutneftegas' employees (minutes No. 2p. dated 28 October 2016).

Content of the resolution adopted by the Board of Directors:

1. To approve Regulations on Non-state pension coverage of OJSC 'Surgutneftegas' employees.
2. Regulations on Non-state pension coverage of OJSC 'Surgutneftegas' employees approved by the resolution of the Board of Directors (minutes No. 6p dated 27 April 2012) shall be deemed to be invalid.

Class, category (type) of securities, in case the event (action) is related to or may have a significant influence on the value of the securities of the issuer: ordinary and preference registered non-documentary shares.

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.

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Language: English
Company: OJSC Surgutneftegas
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Internet: www.surgutneftegas.ru

ISIN: US8688612048

Category Code: MSCL

TIDM: SGGD

Sequence Number: 3532

Time of Receipt: 28-Oct-2016 / 14:24 CET/CEST

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