

18-Nov-2016 / 13:42 CET/CEST

Dissemination of a Regulatory Announcement, transmitted by EquityStory.RS, LLC - a company of EQS Group AG.
The issuer is solely responsible for the content of this announcement.

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

On 18 November 2016 the Board of Directors of OJSC 'Surgutneftegas' hold a meeting.

Content of the resolution adopted:

On Item No. 1 of the agenda: 'On terminated participation in Association self-regulated organization 'Alliance of energy facilities builders 'Neftegazstroy-Alians' the Board of Directors resolved:

1.1. To terminate participation of OJSC 'Surgutneftegas' in Association self-regulated organization 'Alliance of energy facilities builders 'Neftegazstroy-Alians' (hereinafter referred to as Association SRO 'Neftegazstroy-Alians').

1.2. Vest Director General of OJSC 'Surgutneftegas' Bogdanov Vladimir Leonidovich with authority to take all necessary actions related to termination of participation of OJSC 'Surgutneftegas' in Association SRO 'Neftegazstroy-Alians'.

On Item No. 2 of the agenda: On participation of OJSC 'Surgutneftegas' in self-regulated organization Non-profit partnership 'Organization of the construction market professionals' the Board of Directors resolved:

2.1. Approve participation of OJSC 'Surgutneftegas' as a member of self-regulated organization Non-profit partnership 'Organization of the construction market professionals' (NP 'OPUS').

2.2. Vest Director General of OJSC 'Surgutneftegas' Bogdanov Vladimir Leonidovich with authority to take all necessary actions related to entry of OJSC 'Surgutneftegas' to Non-profit partnership 'Organization of the construction market professionals' (NP 'OPUS').

List of persons which the relevant event (action) is related to or connected with.

Full corporate name of a third party (name for non-profit organizations): Association self-regulated organization 'Alliance of energy facilities builders 'Neftegazstroy-Alians';

location: Moscow;

INN: 7709443527;

OGRN: 1097799033870.

Full corporate name of a third party (name for non-profit organizations): Non-profit partnership 'Organization of the construction market professionals';

location: ul. Severnaya, 54a, building 1, office 211, Nizhnevartovsk, Khanty-Mansiysky Autonomous Okrug - Yugra, Tyumenskaya Oblast, Russia, 628615;

INN: 8603166924;

OGRN: 1098600001103.

Class, category (type) of securities, in case the event (action) is related to or may have a significant influence on the value of certain 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.

The EquityStory.RS, LLC Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases.

Archive at www.dgap.de/ukreg

Language: English
Company: OJSC Surgutneftegas
Grigoriya Kukuyevitskogo, 1, bld.1
628415 Surgut
Russia

Internet: www.surgutneftegas.ru

ISIN: US8688612048

Category Code: MSCM

TIDM: SGGD

Sequence Number: 3618

Time of Receipt: 18-Nov-2016 / 13:42 CET/CEST

End of Announcement EquityStory.RS, LLC News Service