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Information statement^[1] on the meeting of the Board of Directors of OJSC 'Surgutneftegas' and its agenda

The Board of Directors will hold a meeting on 18 April 2017.

Agenda of the meeting of the issuer's Board of Directors^[2]:

On holding an annual general shareholders' meeting of OJSC 'Surgutneftegas':

- convening and setting the date, venue and time for the annual general shareholders' meeting;
- approving the agenda of the annual general shareholders' meeting;
- setting the date of compiling the list of persons entitled to participate in the annual general shareholders' meeting;
- approving the text of the notice for shareholders about the annual general shareholders' meeting.

[1] This Statement is a disclosure of insider information.

[2] Identifying attributes of the Issuer's equity securities: ordinary registered non-documentary shares;
issues state registration numbers and state registration date: 1-01-00155-A as of 24 June 2003;
international securities identification number (ISIN): RU0008926258

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