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**Statement<sup>[1]</sup> of a significant fact**  
**"On the issuer's failure to fulfill its obligations to holders of its equity securities"**

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

2. Information content
2.1. Class, category (type), series and other identifying attributes of the issuer's equity securities to whose holders the issuer failed to fulfill its corresponding obligations: <b><i>ordinary and preference registered non-documentary shares.</i></b>
2.2. Issues state registration numbers, state registration date and international securities identification number (ISIN): <b><i>ordinary shares: 1-01-00155-A dated 24 June 2003, RU0008926258;</i></b> <b><i>preference shares: 2-01-00155-A dated 24 June 2003, RU0009029524.</i></b>
2.3. Details of the issuer's obligation: <b><i>dividend payment for 2016.</i></b> Amount of the issuer's obligation in money terms: <b><i>dividend payment for ordinary shares: RUB 21,435.60 million;</i></b> <b><i>dividend payment for preference shares: RUB 4,621.20 million.</i></b>
2.4. Date when the obligation of the issuer is to be discharged, and in case the obligation must be discharged by the issuer within a certain time (period), the expiration date of the period: <b><i>23 August 2017.</i></b>
2.5. Fact of the issuer's failure to fulfill its obligation: <b><i>obligation is fulfilled not in full.</i></b>
2.6. Reason for the issuer's failure to fulfill its corresponding obligation to holders of its securities: <b><i>partial fulfillment of obligation is due to the lack of information about shareholders required for dividend payment.</i></b> Amount of the issuer's outstanding obligation in money terms: <b><i>amount of dividend payment for ordinary shares: RUB 14,830,205.86;</i></b> <b><i>amount of dividend payment for preference shares: RUB 49,240,295.19.</i></b>

3. Signature
3.1. <b><i>Director General</i></b> <b><i>OJSC "Surgutneftegas"</i></b> _____ <b><i>V.L. Bogdanov</i></b>
3.2. Date <b><i>23 August 2017</i></b> STAMP

<sup>[1]</sup>This Statement is a disclosure of insider information.

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