

OJSC Surgutneftegas (SGGD)

10-Oct-2017 / 13:32 CET/CEST

Dissemination of a Regulatory Announcement, transmitted by EQS Group.

The issuer is solely responsible for the content of this announcement.

---

Information statement on the meeting of the Board of Directors of

OJSC "Surgutneftegas" and its agenda

The Board of Directors of OJSC "Surgutneftegas" will hold a meeting on 13 October 2017.

Agenda of the meeting of the Issuer's Board of Directors:

1. On recognizing a member of OJSC "Surgutneftegas" Board of Directors as an independent member.
2. On amendments and addenda to the agreement concluded by OJSC "Surgutneftegas" with the Registrar - Closed Joint Stock Company "Surgutinvestneft".

---

ISIN: US8688612048

Category Code:MSCM

TIDM: SGGD

Sequence No.: 4720

End of AnnouncementEQS News Service