

OJSC Surgutneftegas (SGGD)

26-Jan-2018 / 12:56 CET/CEST

Dissemination of a Regulatory Announcement that contains inside information according to REGULATION (EU) No 596/2014 (MAR), transmitted by EQS Group.

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**Statement<sup>[1]</sup> of a significant fact**  
**"Information on the meeting of the issuer's Board of Directors and its agenda"**

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/rw/investors/">http://www.surgutneftegas.ru/rw/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. Date when the Chairman of the issuer's Board of Directors resolved to hold a meeting of the issuer's Board of Directors: <i>26 January 2018.</i>
2.2. Date when the meeting of the issuer's Board of Directors will be held: <i>31 January 2018.</i>
2.3. Agenda of the meeting of the issuer's Board of Directors: <i>1. On putting the nominated candidates on the list of candidates for voting on elections to the Board of Directors of OJSC "Surgutneftegas".</i> <i>2. On putting the nominated candidates on the list of candidates for voting on elections to the Auditing Committee of OJSC "Surgutneftegas".</i> <i>3. On recognizing a member of OJSC "Surgutneftegas" Board of Directors as an independent member.</i>

3. Signature	
3.1. <i>Acting Director General</i> <i>OJSC "Surgutneftegas"</i>	<i>A.N.Bulanov</i>
3.2. Date 26 January 2018	STAMP

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

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End of AnnouncementEQS News Service