

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.

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

Statement^[1] 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>http://www.surgutneftegas.ru/rw/investors/; http://www.e-disclosure.ru/portal/company.aspx?id=312</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: **26 January 2018**.
2.2. Date when the meeting of the issuer's Board of Directors will be held: **31 January 2018**.
2.3. Agenda of the meeting of the issuer's Board of Directors:
1. On putting the nominated candidates on the list of candidates for voting on elections to the Board of Directors of OJSC "Surgutneftegas".
2. On putting the nominated candidates on the list of candidates for voting on elections to the Auditing Committee of OJSC "Surgutneftegas".
3. On recognizing a member of OJSC "Surgutneftegas" Board of Directors as an independent member.

3. Signature

3.1. *Acting Director General*
OJSC "Surgutneftegas" *A.N.Bulanov*

3.2. Date 26 January 2018

STAMP

A.N.Bulanov

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

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End of AnnouncementEQS News Service