

OJSC Surgutneftegas (SGGD)

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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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Information statement<sup>[1]</sup> 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 25 June 2018.

Agenda of the meeting of the issuer's Board of Directors: On terminated participation of OJSC "Surgutneftegas" in other organizations.

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

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