

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 certain resolutions passed by the Board of Directors of OJSC "Surgutneftegas"

The Board of Directors of OJSC "Surgutneftegas" held a meeting on 25 June 2018.

According to the Charter, the number of the members of the Board of Directors is 9 persons.

Eight members of the Board of Directors took part in voting. This meeting is competent to pass resolutions.

Content of the resolutions passed by the issuer's Board of Directors:

To terminate participation of OJSC "Surgutneftegas" in Open Joint Stock Company "Sovkhoz "Chervishevsky" (OGRN 1027200789142).

Date of the meeting of the issuer's Board of Directors which passed the relevant resolutions: 25 June 2018.

Date and number of the minutes of the meeting of the issuer's Board of Directors which passed the relevant resolutions: 25 June 2018, Minutes No. 5.

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

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