

'Surgutneftegas' PJSC (SGGD)

08-Oct-2018 / 08:51 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.

Information statement^[1] on certain resolutions adopted
by the issuer's Board of Directors

The Board of Directors of "Surgutneftegas" PJSC held a meeting on 05 October 2018.

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

Nine members of the Board of Directors participated in voting. This meeting is competent to adopt resolutions.

The resolutions are adopted by 9 votes.

The Board of Directors resolved:

"1. To approve the following revised internal documents of "Surgutneftegas" PJSC:

Regulations on the Audit Committee of the Board of Directors of "Surgutneftegas" PJSC;

Regulations on the Internal Audit Service of "Surgutneftegas" PJSC;

Regulations on the Corporate Secretary of "Surgutneftegas" PJSC;

Regulations on the Dividend Policy of "Surgutneftegas" PJSC;

Regulations on Corporate Ethics of "Surgutneftegas" PJSC;

Regulations on the Procedure of Access to the Insider Information of "Surgutneftegas" PJSC, Rules for Protecting Confidentiality of Such Information and Monitoring Compliance with Regulatory Legal Acts.

2. To approve the Regulations on Submission of the Documents and Information to the Shareholders of "Surgutneftegas" PJSC."

Date and number of the minutes for the meeting of the issuer's Board of Directors: 05 October 2018, minutes No. 2.

Website used by the issuer to disclose information:

<http://www.surgutneftegas.ru/investors/>;

<http://www.e-disclosure.ru/portal/company.aspx?id=312>

Identifying attributes of the issuer's securities: ordinary and preference registered non-documentary shares.

Issues state registration numbers, state registration date and international securities identification number (ISIN):

- ordinary: 1 01 00155-A dated 24 June 2003, RU0008926258.

- preference: 2 01 00155-A dated 24 June 2003, RU0009029524.

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

ISIN: US8688612048

Category Code:MSCH

TIDM: SGGD

LEI Code: 2138002GZLU65FRAC894

Sequence No.: 6146

EQS News ID: 731031

End of AnnouncementEQS News Service