

'Surgutneftegas' PJSC (SGGD)

29-Oct-2018 / 12:08 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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Information statement<sup>[i]</sup> on the meeting of the Board of Directors of  
"Surgutneftegas" PJSC and its agenda

The Board of Directors of "Surgutneftegas" PJSC will hold a meeting on the 2<sup>nd</sup> of November 2018.

Date when the Chairperson of the issuer's Board of Directors resolved to hold a meeting of the issuer's Board of Directors: the 29<sup>th</sup> of October 2018.

Agenda of the meeting of the issuer's Board of Directors:

"On termination of participation of "Surgutneftegas" PJSC in other organizations."

Website used by the issuer to disclose information:

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

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

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

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