

'Surgutneftegas' PJSC (SGGD)

02-Nov-2018 / 13:40 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^[1] on certain resolutions passed by the Board of Directors of "Surgutneftegas" PJSC

The Board of Directors of "Surgutneftegas" PJSC held the meeting on the 02nd of November 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 took part in the voting. This meeting is competent to pass resolutions.

The resolutions are passed by 9 votes.

The Board of Directors resolved:

"To terminate participation of "Surgutneftegas" PJSC in Self-Regulated Organization Association "Energy inspection alliance of companies in oil and gas complex" (OGRN 1107799003278)."

Date of the meeting of the issuer's Board of Directors: 02 November 2018.

Website used by the issuer to disclose information:

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

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

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

ISIN: US8688612048

Category Code:MSCM

TIDM: SGGD

LEI Code: 2138002GZLU65FRAC894

Sequence No.: 6420

EQS News ID: 740799

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