

'Surgutneftegas' PJSC (SGGD)

05-Apr-2019 / 13:32 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 passed
by the issuer's Board of Directors

On the 5th of April 2019 the Board of Directors of "Surgutneftegas" PJSC held a meeting.

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 adopt resolutions.
The resolutions are adopted by 9 votes.

Content of the resolution adopted by the issuer's Board of Directors:

"Surgutneftegas" PJSC shall participate in Rion Limited Liability Company by establishing it.

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

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End of AnnouncementEQS News Service