

'Surgutneftegas' PJSC (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 termination of the issuer's right to control a certain number of votes in stakes comprising the charter capital of an organization

Full corporate name of an organization in relation to which the issuer's right to control a certain number of votes in stakes comprising its charter capital is terminated (hereinafter - the Organization): Limited Liability Company "Insurance Company "Surgutneftegas".

Location of the Organization: Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug - Yugra, Surgut.

The Organization's taxpayer identification number (INN): 8602103061.

The Organization's OGRN code: 1028600581811.

Type of the right to control a certain number of votes in stakes comprising the charter capital of the Organization: direct control.

Attribute of the issuer's right to control a certain number of votes in stakes comprising the charter capital of the Organization which was terminated: independent control.

Ground for termination of the issuer's right to control a certain number of votes in stakes comprising the charter capital of the Organization: termination of participation in the organization.

Stake comprising the charter capital of the Organization which the issuer had the right to control before the respective ground occurred: 100%.

Stake comprising the charter capital of the Organization which the issuer has the right to control after the respective ground occurred: 0%.

Date when the ground for termination of the issuer's right to control the stake in the charter capital of the Organization occurred: 10.07.2019.

Date of the event about which the statement is made: 11.07.2019

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

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