

'Surgutneftegas' PJSC (SGGD)

12-March-2020 / 06:15 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<sup>[1]</sup> on certain resolutions adopted  
by the issuer's Board of Directors

Date of the meeting of the issuer's Board of Directors: 11 March 2020.

According to the Charter, the number of the members of the Board of Directors of "Surgutneftegas" PJSC is 9 persons. Nine members of the Board of Directors of "Surgutneftegas" PJSC participated in voting. This meeting is competent to adopt resolutions.

The resolutions are adopted by 9 votes.

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

To approve The Risk Management and Internal Control Policy of "Surgutneftegas" PJSC.

Date and number of the minutes of the meeting of the issuer's Board of Directors: 11 March 2020, Minutes No. 1p.

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 insider information

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