

REPORT OF THE ISSUER OF EQUITY SECURITIES

“Surgutneftegas” Public Joint Stock Company

The issuer’s code: 00155-A

for 6 months of 2023

The information contained in this issuer’s report is subject to disclosure pursuant to the Securities Legislation of the Russian Federation

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Information about the person who signed the issuer's report is not provided pursuant to the legislation of the Russian Federation.
Date: 28 September 2023

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Introduction

Grounds for the issuer's obligation to disclose information in the form of an issuer's report:

state registration of at least one issue (additional issue) of the issuer's securities was accompanied by registration of the issue prospectus and such securities were placed through a public or through a private subscription among more than 500 persons;

the issuer is a joint stock company formed through privatization of state and/or municipal enterprises (their business units); under the duly approved privatization plan, which was the issue prospectus of such an issuer as of the date of its approval, the issuer's shares may be disposed of in favor of more than 500 acquirers or the general public;

the issuer is a public joint stock company.

Information on the issuer's financial and business activities describes its activities as of an entity which, together with other entities, is defined as a group in accordance with the IFRS.

The consolidated financial statements based on which the information on the issuer's financial and business activities is disclosed in this issuer's report give true and fair presentation of assets, liabilities, financial position, profit or loss of the issuer. Information on the issuer's financial position and performance results contains a true presentation of the issuer's activities as well as of main risks associated with its activities.

This issuer's report contains estimates and forecasts for forthcoming events and (or) actions, prospects of development of the issuer's main industry and the issuer's operating results, its plans, probability of certain events and certain actions.

Investors shall not entirely rely on the estimates and forecasts provided in this issuer's report since the issuer's future actual operating results may differ from the forecast results for many reasons. Acquisition of the issuer's securities may entail risks including those described in this issuer's report.

Section 1. The issuer's management report

1.1. General information on the issuer and its activities

The issuer's full corporate name: *"Surgutneftegas" Public Joint Stock Company.*

The issuer's abbreviated corporate name: *"Surgutneftegas" PJSC.*

The issuer's location: *Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug – Yugra, Surgut, ul. Grigoriya Kukuyevitskogo, 1, bld. 1.*

The issuer's address: *628415, Khanty-Mansiysky Autonomous Okrug – Yugra, Surgut, ul. Grigoriya Kukuyevitskogo, 1, bld. 1.*

Information on the issuer's incorporation: *in 1993, pursuant to Decree of the President of the Russian Federation No. 1403 dated 17.11.1992, Production Association "Surgutneftegas" was transformed into a joint stock company.*

The issuer's incorporation date: *06.05.1993.*

There were no name changes and (or) restructuring of the issuer during the last three years preceding the date of the end of the reporting period for which the issuer's report was prepared.

Main state registration number (OGRN): *1028600584540*

Taxpayer identification number (INN): *8602060555*

Summary of the financial and business activities, operating segments and areas where the issuer group carries out its financial and business activities, and brief description of the issuer group including the total number of entities that make up the issuer group and personal laws of these entities

Information is not disclosed pursuant to the legislation of the Russian Federation.

Federal Laws No. 160-FZ "On Foreign Investments in the Russian Federation" dated 09.07.1999 and No. 57-FZ "On the Procedure for Foreign Investment in Business Entities of Strategic Importance for National Defense and State Security" dated 29.04.2008 impose restrictions on foreign investors and on a group of persons, which includes a foreign investor, when they participate in the charter capital of the issuer (make transactions with shares

constituting the charter capital of the issuer) in connection with the implementation by the issuer and (or) its controlled organizations of a certain type (types) of activity, including the type (types) of activity of strategic importance for state security.

Other restrictions related to participation in the charter capital of the issuer imposed by its charter: *none*.

1.2. Information on the issuer's position in the industry

Such information is not subject to presentation in the report for 6 months.

1.3. The issuer's key operating indicators

Information is not disclosed pursuant to the legislation of the Russian Federation.

1.4. The issuer's key financial indicators

1.4.1. Financial indicators calculated on the basis of consolidated financial statements

Information is not disclosed pursuant to the legislation of the Russian Federation.

1.4.2. Financial indicators calculated on the basis of accounting (financial) statements

The issuer prepares and discloses consolidated financial statements.

1.4.3. Financial indicators of a credit institution

The issuer is not a credit institution.

1.4.4. Other financial indicators

No other financial indicators are provided.

1.4.5. Analysis of changes in the financial indicators given in subclauses 1.4.1 - 1.4.4 of this clause

Information is not disclosed pursuant to the legislation of the Russian Federation.

1.5. Information on major suppliers which are material to the issuer

Information is not disclosed pursuant to the legislation of the Russian Federation.

1.6. Information on major debtors which are material to the issuer

Information is not disclosed pursuant to the legislation of the Russian Federation.

1.7. Information on the issuer's liabilities

1.7.1. Information on major creditors which are material to the issuer

Information is not disclosed pursuant to the legislation of the Russian Federation.

1.7.2. Information on the issuer's liabilities related to the provided security

Information is not disclosed pursuant to the legislation of the Russian Federation.

1.7.3. Information on other material liabilities of the issuer

There are no other liabilities which, in the issuer's opinion, may significantly affect the financial position of the issuer group, including liquidity, sources of financing and terms of their use, results of operations and expenses.

1.8. Information on the issuer's development prospects

Such information is not subject to presentation in the report for 6 months.

1.9. Information on risks related to the issuer's operations

Information is not disclosed pursuant to the legislation of the Russian Federation.

Section 2. Information on the members of the issuer's management bodies, the issuer's risk management, control over financial and business activities and internal control, internal audit, as well as information about the issuer's employees

2.1. Information on the members of the issuer's management bodies

2.1.1. The issuer's board of directors (supervisory board)

Information is not disclosed pursuant to the legislation of the Russian Federation.

2.1.2. Individual executive body of the issuer

Information is not disclosed pursuant to the legislation of the Russian Federation.

2.1.3. The issuer's collegiate executive body

No provision is made for a collegiate executive body.

Changes in the information stated in clause 2.1 of the issuer's report in the period between the reporting date and the date of disclosure of the consolidated financial statements for 6 months of 2023: *there were no changes.*

2.2. Information on the remuneration and (or) expenses compensation policy as well as on the amount of remuneration and (or) compensation of expenses for each management body of the issuer

Main provisions of the policy on the remuneration and (or) compensation of expenses of members of the issuer's management bodies

The issuer has developed and operates an effective system of remuneration for employees that provides the level of remuneration sufficient to recruit, motivate and retain persons with competence and qualifications required by the issuer.

The system of remuneration and compensation for the members of the Board of Directors is defined in clause 7.5 of Article 7 of the Charter of "Surgutneftegas" PJSC (revised) and Article 5 of the Regulations on the Board of Directors of "Surgutneftegas" PJSC (revised) disclosed at: <https://e-disclosure.ru/portal/files.aspx?id=312&type=1>

The issuer reimburses the expenses of the members of the Board of Directors in full provided that they are duly documented and incurred in the course of their duties.

Remuneration of the management bodies

Information is not disclosed pursuant to the legislation of the Russian Federation.

2.3. Information on the issuer's risk management, control over financial and business activities, internal control and internal audit

Information is not provided due to the fact that there were no significant changes in the information disclosed in the issuer's report for 12 months.

2.4. Information on persons responsible for the issuer's risk management, control over financial and business activities, internal control and internal audit

Information is not disclosed pursuant to the legislation of the Russian Federation.

2.5. Information on any commitments of the issuer to the workers of the issuer and the workers of the organizations controlled by the issuer relating to their possible participation in the issuer's charter capital

Information is not provided due to the fact that there have not been any significant changes in the information disclosed in the issuer's report for 12 months.

Section 3. Information on shareholders (participants, members) of the issuer as well as on interested party transactions and major transactions conducted by the issuer

3.1. Information on the total number of the issuer's shareholders (participants, members)

Information is not disclosed pursuant to the legislation of the Russian Federation.

3.2. Information on shareholders (participants, members) of the issuer or persons entitled to dispose of votes assigned to the voting shares (stakes) constituting the charter (share) capital (mutual fund) of the issuer

Information is not disclosed pursuant to the legislation of the Russian Federation.

3.3. Information on the share of the Russian Federation, a constituent territory of the Russian Federation or a municipality in the issuer's charter capital; any special right ("golden share")

Information is not disclosed pursuant to the legislation of the Russian Federation.

3.4. Interested party transactions conducted by the issuer

Such information is not subject to presentation in the report for 6 months.

3.5. Major transactions conducted by the issuer

Such information is not subject to presentation in the report for 6 months.

Section 4. Additional information on the issuer and securities placed by the issuer

4.1. Organizations under the issuer's control which are material to the issuer

Information is not disclosed pursuant to the legislation of the Russian Federation.

4.2. Additional information disclosed by the issuers of bonds with designated use of funds received from their placement

Information is not provided due to the fact that there have not been any significant changes in the information disclosed in the issuer's report for 12 months.

4.3. Information on person(s) who offered security for the issuer's secured bonds as well as on security offered for the issuer's secured bonds

Information is not provided due to the fact that there have not been any significant changes in the information disclosed in the issuer's report for 12 months.

4.4. Information on dividends declared and paid on the issuer's shares

The information is provided in respect of the dividends, the resolution on payment (declaration) of which was made during the last three completed reporting years.

No.	Indicator	The reporting period for which (based on the results of which) the declared dividends are (were) paid – 2020, full year
1	2	3
1	Category (type) of shares: ordinary	
2	I. Information on declared dividends	
3	Dividends declared per one share, RUB	0.70
4	Total dividends declared on all shares of this category (type), RUB	25,008,196,293.50

5	Share of the declared dividends in the net profit of the reporting period for which (based on the results of which) declared dividends are (were) paid:	
6	according to the consolidated financial statements (financial statements), %	3.3663
7	according to the accounting (financial) statements, %	3.4278
8	Sources of payment of the declared dividends (net profit of the reporting period, net undistributed profits of the previous years, special fund)	net profit of the reporting year
9	Issuer's management body which adopted a resolution of dividend declaration, the date when such a resolution was adopted, the date and number of the minutes of the meeting (session) of the issuer's management body when such a resolution was adopted	The resolution was adopted by the general shareholders' meeting on 30.06.2021, Minutes No. 32 dated 30.06.2021
10	Date as of which the persons entitled to dividends are (were) determined	20.07.2021
11	Due period (date) of declared dividend payment	24.08.2021
12	Other information on declared dividends as the issuer may wish to disclose	
13	II. Information on paid dividends	
14	Total dividends paid on the shares of this category (type) as of 30.06.2023, RUB	24,993,274,506.78
15	Payout ratio in the total amount of the declared dividends on the shares of this category (type) as of 30.06.2023, %	99.94
16	Reasons for non-payment of the declared dividends in case the declared dividends are not paid by the issuer at all or are not paid in full	Obligations to pay dividends for 2020 on the issuer's ordinary shares were fulfilled except for the situations when the issuer does not bear responsibility in accordance with Clause 16 of Article 8.2 of the Federal Law "On Securities Market"
17	Other information on paid dividends as the issuer may wish to disclose	

No.	Indicator	The reporting period for which (based on the results of which) the declared dividends are (were) paid – 2021, full year
1	2	3
1	Category (type) of shares: ordinary	
2	I. Information on declared dividends	
3	Dividends declared per one share, RUB	0.80
4	Total dividends declared on all shares of this category (type), RUB	28,580,795,764.00
5	Share of the declared dividends in the net profit of the reporting period for which (based on the results of which) declared dividends are (were) paid:	
6	according to the consolidated financial statements (financial statements), %	Information is not disclosed pursuant to the legislation of the Russian Federation

7	according to the accounting (financial) statements, %	5.5689
8	Sources of payment of the declared dividends (net profit of the reporting period, net undistributed profits of the previous years, special fund)	net profit of the reporting year
9	Issuer's management body which adopted a resolution of dividend declaration, the date when such a resolution was adopted, the date and number of the minutes of the meeting (session) of the issuer's management body when such a resolution was adopted	The resolution was adopted by the general shareholders' meeting on 30.06.2022, Minutes No. 33 dated 01.07.2022
10	Date as of which the persons entitled to dividends are (were) determined	20.07.2022
11	Due period (date) of declared dividend payment	24.08.2022
12	Other information on declared dividends as the issuer may wish to disclose	
13	II. Information on paid dividends	
14	Total dividends paid on the shares of this category (type) as of 30.06.2023, RUB	27,538,983,158.03
15	Payout ratio in the total amount of the declared dividends on the shares of this category (type) as of 30.06.2023, %	96.35
16	Reasons for non-payment of the declared dividends in case the declared dividends are not paid by the issuer at all or are not paid in full	Obligations to pay dividends for 2021 on the issuer's ordinary shares were fulfilled except for the situations when the issuer does not bear responsibility in accordance with Clause 16 of Article 8.2 of the Federal Law "On Securities Market"
17	Other information on paid dividends as the issuer may wish to disclose	

No.	Indicator	The reporting period for which (based on the results of which) the declared dividends are (were) paid – 2022, full year
1	2	3
1	Category (type) of shares: ordinary	
2	I. Information on declared dividends	
3	Dividends declared per one share, RUB	0.80
4	Total dividends declared on all shares of this category (type), RUB	28,580,795,764.00
5	Share of the declared dividends in the net profit of the reporting period for which (based on the results of which) declared dividends are (were) paid:	
6	according to the consolidated financial statements (financial statements), %	Information is not disclosed pursuant to the legislation of the Russian Federation
7	according to the accounting (financial) statements, %	47.0624
9	Issuer's management body which adopted a resolution of dividend declaration, the date when such a resolution was adopted, the date and number of the minutes of the meeting (session) of the issuer's management body when such a resolution was adopted	The resolution was adopted by the general shareholders' meeting on 30.06.2023, Minutes No. 34 dated 30.06.2023

10	Date as of which the persons entitled to dividends are (were) determined	20.07.2023
11	Due period (date) of declared dividend payment	24.08.2023
12	Other information on declared dividends as the issuer may wish to disclose	
13	II. Information on paid dividends	
14	Total dividends paid on the shares of this category (type) as of 30.06.2023, RUB	0
15	Payout ratio in the total amount of the declared dividends on the shares of this category (type) as of 30.06.2023, %	0
16	Reasons for non-payment of the declared dividends in case the declared dividends are not paid by the issuer at all or are not paid in full	The Annual General Shareholders' Meeting for 2022 approved the date as of which the persons entitled to dividends are determined – 20.07.2023.
17	Other information on paid dividends as the issuer may wish to disclose	

No.	Indicator	The reporting period for which (based on the results of which) the declared dividends are (were) paid – 2020, full year
1	2	3
1	Category (type) of shares: preference	
2	I. Information on declared dividends	
3	Dividends declared per one share, RUB	6.72
4	Total dividends declared on all shares of this category (type), RUB	51,757,428,139.20
5	Share of the declared dividends in the net profit of the reporting period for which (based on the results of which) declared dividends are (were) paid:	
6	according to the consolidated financial statements (financial statements), %	6.9669
7	according to the accounting (financial) statements, %	7.0942
8	Sources of payment of the declared dividends (net profit of the reporting period, net undistributed profits of the previous years, special fund)	net profit of the reporting year
9	Issuer's management body which adopted a resolution of dividend declaration, the date when such a resolution was adopted, the date and number of the minutes of the meeting (session) of the issuer's management body when such a resolution was adopted	The resolution was adopted by the general shareholders' meeting on 30.06.2021, Minutes No. 32 dated 30.06.2021
10	Date as of which the persons entitled to dividends are (were) determined	20.07.2021
11	Due period (date) of declared dividend payment	24.08.2021
12	Other information on declared dividends as the issuer may wish to disclose	
13	II. Information on paid dividends	
14	Total dividends paid on the shares of this category (type) as of 30.06.2023, RUB	51,257,726,398.34
15	Payout ratio in the total amount of the declared	99.03

	dividends on the shares of this category (type) as of 30.06.2023, %	
16	Reasons for non-payment of the declared dividends in case the declared dividends are not paid by the issuer at all or are not paid in full	Obligations to pay dividends for 2020 on the issuer's preference shares were fulfilled except for the situations when the issuer does not bear responsibility in accordance with Clause 16 of Article 8.2 of the Federal Law "On Securities Market"
17	Other information on paid dividends as the issuer may wish to disclose	

No.	Indicator	The reporting period for which (based on the results of which) the declared dividends are (were) paid – 2021, full year
1	2	3
1	Category (type) of shares: preference	
2	I. Information on declared dividends	
3	Dividends declared per one share, RUB	4.73
4	Total dividends declared on all shares of this category (type), RUB	36,430,451,651.55
5	Share of the declared dividends in the net profit of the reporting period for which (based on the results of which) declared dividends are (were) paid:	
6	according to the consolidated financial statements (financial statements), %	Information is not disclosed pursuant to the legislation of the Russian Federation
7	according to the accounting (financial) statements, %	7.0984
8	Sources of payment of the declared dividends (net profit of the reporting period, net undistributed profits of the previous years, special fund)	net profit of the reporting year
9	Issuer's management body which adopted a resolution of dividend declaration, the date when such a resolution was adopted, the date and number of the minutes of the meeting (session) of the issuer's management body when such a resolution was adopted	The resolution was adopted by the general shareholders' meeting on 30.06.2022, Minutes No. 33 dated 01.07.2022
10	Date as of which the persons entitled to dividends are (were) determined	20.07.2022
11	Due period (date) of declared dividend payment	24.08.2022
12	Other information on declared dividends as the issuer may wish to disclose	
13	II. Information on paid dividends	
14	Total dividends paid on the shares of this category (type) as of 30.06.2023, RUB	32,832,585,618.20
15	Payout ratio in the total amount of the declared dividends on the shares of this category (type) as of 30.06.2023, %	90.12
16	Reasons for non-payment of the declared dividends in case the declared dividends are not paid by the issuer at all or are not paid in full	Obligations to pay dividends for 2021 on the issuer's preference shares were fulfilled except for the situations when the issuer does not

		bear responsibility in accordance with Clause 16 of Article 8.2 of the Federal Law "On Securities Market"
17	Other information on paid dividends as the issuer may wish to disclose	

No.	Indicator	The reporting period for which (based on the results of which) the declared dividends are (were) paid – 2022, full year
1	2	3
1	Category (type) of shares: preference	
2	I. Information on declared dividends	
3	Dividends declared per one share, RUB	0.8
4	Total dividends declared on all shares of this category (type), RUB	6,161,598,588.00
5	Share of the declared dividends in the net profit of the reporting period for which (based on the results of which) declared dividends are (were) paid:	
6	according to the consolidated financial statements (financial statements), %	Information is not disclosed pursuant to the legislation of the Russian Federation
7	according to the accounting (financial) statements, %	10.1460
8	Sources of payment of the declared dividends (net profit of the reporting period, net undistributed profits of the previous years, special fund)	net profit of the reporting year
9	Issuer's management body which adopted a resolution of dividend declaration, the date when such a resolution was adopted, the date and number of the minutes of the meeting (session) of the issuer's management body when such a resolution was adopted	The resolution was adopted by the general shareholders' meeting on 30.06.2023, Minutes No. 34 dated 30.06.2023
10	Date as of which the persons entitled to dividends are (were) determined	20.07.2023
11	Due period (date) of declared dividend payment	24.08.2023
12	Other information on declared dividends as the issuer may wish to disclose	
13	II. Information on paid dividends	
14	Total dividends paid on the shares of this category (type) as of 30.06.2023, RUB;	0
15	Payout ratio in the total amount of the declared dividends on the shares of this category (type) as of 30.06.2023, %;	0
16	Reasons for non-payment of the declared dividends in case the declared dividends are not paid by the issuer at all or are not paid in full	The Annual General Shareholders' Meeting for 2022 approved the date as of which the persons entitled to dividends are determined – 20.07.2023.
17	Other information on paid dividends as the issuer may wish to disclose	

In the period between the reporting date and the date of disclosure of the consolidated financial statements, there were changes in the relevant information.

Description of changes

Information on paid dividends as of 29.08.2023	For 2020	For 2021	For 2022
Total dividends paid on ordinary shares, RUB	<i>24,993,376,924.68</i>	<i>27,539,008,905.65</i>	<i>28,579,921,697.40</i>
Payout ratio in the total amount of the declared dividends on ordinary shares, %	<i>99.94</i>	<i>96.35</i>	<i>99.99</i>
Total dividends paid on preference shares, RUB	<i>51,259,284,200.26</i>	<i>32,833,519,171.32</i>	<i>6,158,843,025.02</i>
Payout ratio in the total amount of the declared dividends on preference shares, %	<i>99.04</i>	<i>90.13</i>	<i>99.96</i>

4.5. Information on organizations keeping records of rights to the issuer's equity securities

Information is not disclosed pursuant to the legislation of the Russian Federation.

4.6. Information on the issuer's auditor

Information is not disclosed pursuant to the legislation of the Russian Federation.

Section 5. The issuer's consolidated financial statements (financial statements), accounting (financial) statements

5.1. The issuer's consolidated financial statements (financial statements)

Information is not disclosed pursuant to the legislation of the Russian Federation.

5.2. Accounting (financial) statements

Information is not disclosed pursuant to the legislation of the Russian Federation.