

**Information on candidates
to be elected to the Board of Directors of “Surgutneftegas” PJSC
at the annual general shareholders’ meeting
of “Surgutneftegas” PJSC 26 June 2026**

No.	Name	Education
1	Anziryayev Yuri Nikolaevich	Higher professional
2	Bogdanov Vladimir Leonidovich	Higher professional
3	Bulanov Alexander Nikolaevich	Higher professional
4	Egorov Valery Nikolaevich	Higher professional
5	Elovskikh Vladimir Leonidovich	Higher professional
6	Erokhin Vladimir Petrovich	Higher professional
7	Kutsenko Vadim Vladimirovich	Higher professional
8	Mukhamadeev Georgy Rashitovich	Higher professional
9	Usmanov Ildus Shagalievich	Higher professional
10	Yakhshibekov Felix Rudolfovich	Higher professional

The above candidates have given their written consent to be elected to the Board of Directors of “Surgutneftegas” PJSC.