

APPROVED
by Resolution of the General
Shareholders' Meeting
of "Surgutneftegas"
Public Joint Stock Company,

Minutes No. 36 dated 28.06.2025

Amendments
to the Regulations on the Board of Directors
of "Surgutneftegas" PJSC

Surgut
2025

To make the following amendments to the Regulations on the Board of Directors of "Surgutneftegas" PJSC:

in paragraph 2 of clause 5.2 the words "RUB 4,000,000 (four million)" and "RUB 1,000,000 (one million)" shall be replaced with the words "RUB 8,000,000 (eight million)" and "RUB 1,500,000 (one million five hundred thousand)", respectively;

in paragraph 4 of clause 5.2 after the word "made" shall be added the words "all at once".