

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 Auditing Committee
of "Surgutneftegas" PJSC

Surgut
2025

To make the following amendments to the Regulations on the Auditing Committee of "Surgutneftegas" PJSC:

in paragraph 1 of clause 4.7 the words "RUB 700,000" shall be replaced with the words "RUB 1,200,000 (one million two hundred thousand)";

in paragraph 2 of clause 4.7 after the word "made" shall be added the words "all at once".