TO THE ATTENTION OF SHAREHOLDERS
of “Surgutneftegas” Public Joint Stock Company!

(Location: Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug – Yugra, Surgut, ul.Grigoriya Kukuyevitskogo, 1, building 1)

The Board of Directors of “Surgutneftegas” Public Joint Stock Company (hereinafter – “Surgutneftegas” PJSC, the Company) notifies the shareholders of the Company that the annual general shareholders’ meeting (hereinafter also – the “Meeting”), voting at which is combined with absentee voting, without the possibility of remote participation, will take place on 26 June 2026 at 10:00 a.m. at: ul.Gubkina, 13, Surgut, Khanty-Mansiysky Autonomous Okrug – Yugra, Tyumenskaya Oblast, Russian Federation, 628415. Final date when the ballot papers are accepted when holding an absentee voting: 23 June 2026.

The date when the persons entitled to vote when the resolutions are adopted by the general shareholders’ meeting of the Company are determined (established): 01 June 2026.

Registration of the participants of the Meeting is carried out on 26 June 2026 starting 08:00 a.m., local time. In order to register as a participant of the Meeting, the shareholders of “Surgutneftegas” PJSC must have their passport or another document of identification on hand, and the shareholder representatives must also have the Power of Attorney assigning to them the right to participate in the Meeting, executed as required by Article 57 of the Federal Law “On Joint Stock Companies”.

Agenda:

1) Approval of the annual report of “Surgutneftegas” PJSC for 2025.
2) Approval of the annual accounting (financial) statements of “Surgutneftegas” PJSC for 2025.
3) Distribution of profit (including payment (declaration) of dividends) and loss of “Surgutneftegas” PJSC for 2025, approval of the size, form and procedure of dividend payment on shares of each category, setting the date as of which the persons entitled to dividends are determined.
4) Payment of remuneration to the members of the Board of Directors of “Surgutneftegas” PJSC.
5) Payment of remuneration to the members of the Auditing Committee of “Surgutneftegas” PJSC.
6) Election of the members to the Board of Directors of “Surgutneftegas” PJSC.
7) Election of the members to the Auditing Committee of “Surgutneftegas” PJSC.
8) Appointment of the auditor of “Surgutneftegas” PJSC.

Holders of ordinary registered non-documentary shares of the Company have the right to vote on all the issues of the agenda of the annual general shareholders’ meeting.

The shareholders may review the information (materials) subject to presentation to shareholders while preparing for the Meeting at: ul.Entuziastov, 52/1, Room No. 322, Surgut, Khanty-Mansiysky Autonomous Okrug – Yugra, Tyumenskaya Oblast, 628415, starting from 05 June 2026, every working day from 09:00 a.m. till 12:30 p.m. and from 2:00 p.m. till 5:00 p.m. Telephone in Surgut: +7 (3462) 55 09 48.

Shareholders may exercise their right to vote when the resolutions are adopted by the Meeting by sending completed and signed ballot papers by mail (or delivering them in person) to: JSC “Surgutinvestneft”, ul.Entuziastov, 52/1, Surgut, Khanty-Mansiysky Autonomous Okrug – Yugra, Tyumenskaya Oblast, 628415. Ballot papers signature method: the ballot paper is signed by the person with the right to vote when the resolutions are adopted by the general shareholders’ meeting, or by their representative by handwritten signature.

The Company reminds shareholders registered in the shareholder register of the Company to timely provide information on a change of their data, including addresses and bank details, to the Company’s registrar.

In accordance with Article 52.1 of Federal Law No. 208-FZ dated 26.12.1995 “On Joint Stock Companies”, subject to the fulfillment of the conditions established by law, the delivery of ballot papers to the shareholders who failed to provide the registrar with relevant information on their mailing address, may be suspended by the decision of the Company’s Board of Directors. Shareholders have the right to send the registrar relevant information regarding their mailing address.

The Company publishes additional information in section “Investors and Shareholders” on the official website: www.surgutneftegas.ru/investors.

Board of Directors of “Surgutneftegas” PJSC