Report on the results of voting at
the annual general
shareholders' meeting
of "Surgutneftegas" Public Joint Stock Company

Location and address of "Surgutneftegas" Public Joint Stock Company (hereinafter – "Surgutneftegas" PJSC or the Company): Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug – Yugra, Surgut, ul.Grigoriya Kukuyevitskogo, 1, building 1, 628415.

This annual general shareholders' meeting of "Surgutneftegas" PJSC (hereinafter – the Meeting) was held on 26 June 2026 at: ul.Gubkina, 13, Surgut, Khanty-Mansiysky Autonomous Okrug – Yugra, Tyumenskaya Oblast, Russian Federation.

The method of adopting resolutions by general shareholders' meeting – meeting combined with absentee voting.

Final date when the ballot papers are accepted when holding an absentee voting is 23 June 2026.

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

Ballot papers were accepted at: JSC "Surgutinvestneft", ul.Entuziastov, 52/1, Surgut, Khanty-Mansiysky Autonomous Okrug – Yugra, Tyumenskaya Oblast, Russian Federation, 628415.

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.

The number of votes of outstanding voting shares of the Company is:
on Items No. 1, 2, 3, 4, 5, 7, 8 of the agenda: 35,725,994,705 votes;
on Item No. 6 of the agenda: 321,533,952,345 votes.

The number of votes held by the persons included in the list of the persons entitled to vote when the resolutions are adopted by the general shareholders' meeting of the Company (as of 01.06.2026) was:

on Items No. 1, 2, 3, 4, 5, 7, 8 of the agenda of the Meeting – 35,725,994,705 votes;
on Item No. 6 of the agenda of the Meeting: 321,533,952,345 votes.

The number of votes for voting shares of the Company determined in accordance with the provisions of Clause 4.24 of Bank of Russia Regulation on general meetings of shareholders No. 660-P dated 16.11.2018 was:
on Item No. 1 of the agenda of the Meeting – 35,333,351,425 votes;
on Item No. 2 of the agenda of the Meeting – 35,333,351,425 votes;
on Item No. 3 of the agenda of the Meeting – 35,333,351,425 votes;
on Item No. 4 of the agenda of the Meeting – 35,333,351,425 votes;
on Item No. 5 of the agenda of the Meeting – 35,333,351,425 votes;
on Item No. 6 of the agenda of the Meeting – 318,000,162,825 votes;
on Item No. 7 of the agenda of the Meeting – 35,192,473,924 votes;
on Item No. 8 of the agenda of the Meeting – 35,333,351,425 votes.

The number of votes held by the persons who participated in the Meeting was:
on Item No. 1 of the agenda of the Meeting – 19,451,711,271 votes;
on Item No. 2 of the agenda of the Meeting – 19,451,711,271 votes;
on Item No. 3 of the agenda of the Meeting – 19,451,711,271 votes;
on Item No. 4 of the agenda of the Meeting – 19,451,711,271 votes;
on Item No. 5 of the agenda of the Meeting – 19,451,711,271 votes;
on Item No. 6 of the agenda of the Meeting – 175,065,401,439 votes;
on Item No. 7 of the agenda of the Meeting – 19,311,717,770 votes;
on Item No. 8 of the agenda of the Meeting – 19,451,711,271 votes.

In accordance with Federal Law No. 208-FZ dated 26.12.1995 “On Joint Stock Companies”, the Meeting had the quorum on all items of the agenda.

Results of voting on Item No. 1:

- Votes “For”	19,450,197,373
- Votes “Against”	11,200
- Votes “Abstained”	786,700

On Item No. 1 the Meeting resolved:
“To approve the annual report of “Surgutneftegas” PJSC for 2025.”

Results of voting on Item No. 2:

- Votes “For”	19,450,295,728
- Votes “Against”	311,200
- Votes “Abstained”	486,800

On Item No. 2 the Meeting resolved:
“To approve the annual accounting (financial) statements of “Surgutneftegas” PJSC for 2025.”

Results of voting on Item No. 3:

- Votes “For”	19,450,765,528
- Votes “Against”	131,900
- Votes “Abstained”	4,975

On Item No. 3 the Meeting resolved:

“To approve the distribution of profit and loss of “Surgutneftegas” PJSC for 2025. To declare dividend payment: RUB 0.85 per preference share of “Surgutneftegas” PJSC, RUB 0.85 per ordinary share of “Surgutneftegas” PJSC, allocating a part of accumulated undistributed profits in the amount of RUB 36,913,793,999.00 toward dividend payment. Payment of dividends to natural persons being the recipients of the dividends shall be made by JSC “Surgutinvestneft”, the registrar of “Surgutneftegas” PJSC; payment of dividends to legal persons being the recipients of the dividends – by “Surgutneftegas” PJSC. To set 16 July 2026 as the date as of which the persons entitled to dividends are determined.”

Results of voting on Item No. 4:

- Votes “For”	19,446,173,068
- Votes “Against”	181,900
- Votes “Abstained”	4,808,025

On Item No. 4 the Meeting resolved:

“To pay to each member of the Board of Directors of “Surgutneftegas” PJSC who does not act as Chairperson of the Board of Directors or Director General of the Company and is not an employee of the Company basic remuneration for the period when he/she acted as the member of the Board of Directors in the amount determined by the Regulations on the Board of Directors of “Surgutneftegas” PJSC. To pay to the member of the Board of Directors who acted as Chairperson of the Audit Committee of the Board of Directors additional remuneration in the amount determined by the Regulations on the Board of Directors of “Surgutneftegas” PJSC.”

Results of voting on Item No. 5:

- Votes “For”	19,446,163,268
- Votes “Against”	115,300
- Votes “Abstained”	4,850,300

On Item No. 5 the Meeting resolved:

“To pay to each member of the Auditing Committee of “Surgutneftegas” PJSC remuneration in the amount determined by the Regulations on the Auditing Committee of “Surgutneftegas” PJSC.”

Results of cumulative voting on Item No. 6:

Information is not disclosed based on clause 2 of Executive Order of the President of the Russian Federation No. 903 dated 27.11.2023 “On temporary procedure for disclosing and submitting information by certain Russian organizations and state corporations”.

On Item No. 6 the Meeting resolved:

Information is not disclosed based on clause 2 of Executive Order of the President of the Russian Federation No. 903 dated 27.11.2023 “On temporary procedure for disclosing and submitting information by certain Russian organizations and state corporations”.

Results of voting on Item No. 7 (excluding votes held by the members of the Board of Directors):

Information is not disclosed based on clause 2 of Executive Order of the President of the Russian Federation No. 903 dated 27.11.2023 “On temporary procedure for disclosing and submitting information by certain Russian organizations and state corporations”.

On Item No. 7 the Meeting resolved:

Information is not disclosed based on clause 2 of Executive Order of the President of the Russian Federation No. 903 dated 27.11.2023 “On temporary procedure for disclosing and submitting information by certain Russian organizations and state corporations”.

Results of voting on Item No. 8:

- Votes “For”	19,446,134,378
- Votes “Against”	319,400
- Votes “Abstained”	4,369,875

On Item No. 8 the Meeting resolved:

“To approve Audit and consulting company “Audex” Limited Liability Company (State Registration Number 1141690066561) as the Auditor of “Surgutneftegas” PJSC for 2026.”

The Counting Committee of “Surgutneftegas” PJSC is Joint Stock Company “Surgutinvestneft”, the Company’s registrar.

Location of JSC “Surgutinvestneft”: Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug – Yugra, Surgut, ul. Entuziastov 52/1.

The vote counters (the persons authorized by the registrar): information is not disclosed based on clause 2 of Executive Order of the President of the Russian Federation No. 903 dated 27.11.2023 “On temporary procedure for disclosing and submitting information by certain Russian organizations and state corporations”.

Information on persons who signed the report on the results of voting at the general shareholders’ meeting is not disclosed based on clause 2 of Executive Order of the President of the Russian Federation No. 903 dated 27.11.2023 “On temporary procedure for disclosing and submitting information by certain Russian organizations and state corporations”.