**THE LIST OF AFFILIATES**

“Surgutneftegas” Public Joint Stock Company

(full corporate name of a joint stock company)

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **The issuer’s code:** | **0** | **0** | **1** | **5** | **5** | **–** | **А** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **as of** | **3** | **1** |  | **0** | **3** |  | **2** | **0** | **1** | **9** |

(date when the list of affiliates of a joint stock company was compiled)

The issuer’s location: ul.Grigoriya Kukuyevitskogo, 1, bld. 1, Surgut, Khanty-Mansiysky Autonomous Okrug – Yugra, Russian Federation, 628415

(address of the issuer – joint stock company indicated in the uniform state register  
of legal entities containing the body or representative of the joint stock company)

The information contained herein is subject to disclosure pursuant to the securities legislation of the Russian Federation.

Website: ***http://www.surgutneftegas.ru/investors/; http://www.e-disclosure.ru/portal/company.aspx?id=312***

(website used by the issuer to disclose information)

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|  | Director General of “Surgutneftegas” PJSC | | | | | | |  |  |  | V.L.Bogdanov |  |
|  | (position of the authorized person of the joint stock company) | | | | | | |  | (Signature) STAMP |  | (Name) |  |
| “ | | 01 | ” | April | 20 | 19 | г. | | | | | |
|  | | | | | | | | | | | | |

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| **The issuer’s codes** | |
| INN: | 8602060555 |
| OGRN: | 1028600584540 |

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| Section I. **Affiliates as of** | **3** | **1** |  | **0** | **3** |  | **2** | **0** | **1** | **9** |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | Full corporate name (name for a non-profit organization) or first, middle (if any), and last name of an affiliate | Location of a legal entity or place of residence of a natural person (given only if approved by the natural person) | Ground(s) for recognition of a person  as an affiliate | Date when such ground(s) occurred | Share of an affiliate in the joint stock company charter capital, % | Ordinary shares of the joint stock company held by an affiliate, % |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| ***1.*** | Bogdanov Vladimir  Leonidovich | Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug – Yugra, Surgut | - The person is a member of the Board of Directors of “Surgutneftegas” PJSC | ***29.06.2018*** | 0.3028 | 0.3673 |
| - The person exercises powers of the individual executive body of “Surgutneftegas” PJSC | ***07.05.2016*** |
| ***2.*** | Bulanov Alexander  Nikolaevich | Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug – Yugra, Surgut | - The person is a member of the Board of Directors of “Surgutneftegas” PJSC | ***29.06.2018*** | ***0.0005*** | ***0.0002*** |
| ***3.*** | Dinichenko Ivan  Kalistratovich | Russian Federation, Tyumenskaya Oblast, Tyumen | - The person is a member of the Board of Directors of “Surgutneftegas” PJSC | ***29.06.2018*** | ***0.0003*** | ***0.0000*** |
| ***4.*** | Erokhin Vladimir  Petrovich | Russian Federation, Moscow | - The person is a member of the Board of Directors of “Surgutneftegas” PJSC | ***29.06.2018*** | ***0.0104*** | ***0.0126*** |
| ***5.*** | Krivosheev Viktor  Mikhailovich | Russian Federation, Tyumenskaya Oblast, Tyumen | - The person is a member of the Board of Directors of “Surgutneftegas” PJSC | ***29.06.2018*** | ***0.0064*** | ***0.0072*** |
| ***6.*** | Matveev Nikolai  Ivanovich | Russian Federation, Moscow | - The person is a member of the Board of Directors of “Surgutneftegas” PJSC | ***29.06.2018*** | ***0.0000*** | ***0.0000*** |
| ***7.*** | Egorov Valery  Nikolaevich | Russian Federation, Samara | - The person is a member of the Board of Directors of “Surgutneftegas” PJSC | ***29.06.2018*** | ***0.0047*** | ***0.0050*** |
| ***8.*** | Usmanov Ildus  Shagalievich | Russian Federation, Republic of Tatarstan, Aznakaevsky District | - The person is a member of the Board of Directors of “Surgutneftegas” PJSC | ***29.06.2018*** | ***0.0018*** | ***0.0022*** |
| ***9.*** | Mukhamadeev Georgy Rashitovich | Russian Federation, Moscow | - The person is a member of the Board of Directors of “Surgutneftegas” PJSC | ***29.06.2018*** | ***0.0044*** | ***0.0050*** |
| ***10.*** | Limited Liability Company “Kirishiavtoservis” | Russian Federation, ***196084***, Saint Petersburg, ul.Smolenskaya, 12, lit. A. | - “Surgutneftegas” PJSC has the right to control more than 20% of the total number of votes in stakes comprising the charter capital of this person.  - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 10.02.2005 | ***0.0000*** | ***0.0000*** |
| ***11.*** | Joint Stock Company “Surgutneftegasbank” | Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug – Yugra, Surgut | - “Surgutneftegas” PJSC has the right to control more than 20% of the total number of votes in stakes comprising the charter capital of this person.  - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 19.07.2000 | ***0.0015*** | ***0.0018*** |
| ***12.*** | Limited Liability Company “Kaliningradnefteproduct” | Russian Federation, Kaliningrad, Central District, ul. Komsomolskaya, 22-b | - “Surgutneftegas” PJSC has the right to control more than 20% of the total number of votes in stakes comprising the charter capital of this person.  - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 29.06.2000 | ***0.0000*** | ***0.0000*** |
| ***13.*** | Limited Liability Company “Novgorodnefteproduct” | Russian Federation, Veliky Novgorod | - “Surgutneftegas” PJSC has the right to control more than 20% of the total number of votes in stakes comprising the charter capital of this person.  - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 05.07.2000 | ***0.0000*** | ***0.0000*** |
| ***14.*** | Limited Liability Company “Insurance Company “Surgutneftegas” | Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug – Yugra, Surgut | - “Surgutneftegas” PJSC has the right to control more than 20% of the total number of votes in stakes comprising the charter capital of this person.  - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 05.12.1996 | ***0.0000*** | ***0.0000*** |
| ***15.*** | Limited Liability Company “Syrgutmebel” | Russian Federation, Khanty-Mansiysky Autonomous Okrug – Yugra, Surgutsky District, poselok Barsovo, Vostochnaya industrial 1 territory, 2 | - “Surgutneftegas” PJSC has the right to control more than 20% of the total number of votes in stakes comprising the charter capital of this person.  - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 26.05.1997 | ***0.0000*** | ***0.0000*** |
| ***16.*** | Limited Liability Company “Production Association “Kirishinefteorgsintez” | Russian Federation, Leningradskaya Oblast,  Kirishi | - “Surgutneftegas” PJSC has the right to control more than 20% of the total number of votes in stakes comprising the charter capital of this person.  - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 16.05.2000 | ***0.0000*** | ***0.0000*** |
| ***17.*** | Limited Liability Company “Marketing Association “Pskovnefteproduct” | Russian Federation, Pskov | - “Surgutneftegas” PJSC has the right to control more than 20% of the total number of votes in stakes comprising the charter capital of this person.  - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 06.07.2000 | ***0.0000*** | ***0.0000*** |
| ***18.*** | Limited Liability Company “Marketing Association “Tvernefteproduct” | Russian Federation, Tver, ul. Novotorzhskaya, 6 | - “Surgutneftegas” PJSC has the right to control more than 20% of the total number of votes in stakes comprising the charter capital of this person.  - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 18.07.2000 | ***0.0000*** | ***0.0000*** |
| ***19.*** | Limited Liability Company “Oil Refining and Petrochemical Enterprises Design Institute” | ***Russian Federation***  ***Saint Petersburg, nab. Obvodnogo kanala, 94*** | - “Surgutneftegas” PJSC has the right to control more than 20% of the total number of votes in stakes comprising the charter capital of this person.  - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 24.01.2005 | ***0.0000*** | ***0.0000*** |
| ***20.*** | Limited Liability Company  “Media-Invest” | Moscow | - “Surgutneftegas” PJSC has the right to control more than 20% of the total number of votes in stakes comprising the charter capital of this person | ***13.11.2007*** | ***0.0000*** | ***0.0000*** |
| - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 01.02.2010 |
| ***21.*** | Solovyeva Elvira  Damirovna | Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug – Yugra, Surgut | - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 09.12.2018 | 0.0000 | ***0.0000*** |
| ***22.*** | Berdnikov Igor  Vladimirovich | Russian Federation, Kaliningrad | - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 06.12.2018 | 0.0000 | ***0.0000*** |
| ***23.*** | Somov Vadim  Evseevich | Russian Federation, Leningradskaya Oblast, Kirishi | - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 18.04.2017 | 0.0086 | ***0.0103*** |
| ***24.*** | Klinovsky Alexander Eduardovich | Russian Federation, Tver | - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 29.12.2017 | 0.0025 | ***0.0014*** |
| ***25.*** | Serebrennikov Viktor Georgievich | Russian Federation, Veliky Novgorod | - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 18.03.2019 | 0.0016 | ***0.0011*** |
| ***26.*** | Maleshin Yury  Vladimirovich | Russian Federation, Pskov | - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 19.09.2017 | 0.0000 | ***0.0000*** |
| ***27.*** | Farbman Valery  Evseevich | Russian Federation, Saint Petersburg | - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 16.03.2018 | 0.0000 | ***0.0000*** |
| ***28.*** | Lebedskoy-Tambiyev Mikhail Andreevich | Russian Federation | - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 24.01.2019 | 0.0000 | ***0.0000*** |
| ***29.*** | Gayanov Maulityan  Fatikhovich | Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug – Yugra, Surgut | - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 20.09.2018 | 0.0000 | ***0.0000*** |
| ***30.*** | Korol Andrei  Vitalyevich | Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug – Yugra, Surgut | - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | ***19.05.2015*** | ***0.0000*** | ***0.0000*** |
| ***31.*** | Litvin Viktoriya  Viktorovna | Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug – Yugra, Surgut | - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | ***01.10.2016*** | ***0.0000*** | ***0.0000*** |
| ***32.*** | Limited Liability Company “DmitrovMontazhGrupp” | 628416 Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug – Yugra, Surgut, pr.Lenina, 38, office 28 | - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | ***03.04.2017*** | ***0.0000*** | ***0.0000*** |
| ***33.*** | Khakimova Gulshat  Musagitovna | Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug – Yugra, Surgut | - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | ***28.01.2019*** | ***0.0000*** | ***0.0000*** |

Section II. **Amendments made to the List of Affiliates for the period**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **from** | **0** | **1** |  | **0** | **1** |  | **2** | **0** | **1** | **9** | **to** | **3** | **1** |  | **0** | **3** |  | **2** | **0** | **1** | **9** |

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Contents of an amendment | Amendment effective as of | List of Affiliates amended on |
| 1. | Amendments to the date when the ground occurred based on which Lebedskoy-Tambiyev Mikhail Andreevich is deemed to be an affiliate of “Surgutneftegas” PJSC | 24.01.2019 | 24.01.2019 |

Information about the affiliate before the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| ***28.*** | Lebedskoy-Tambiyev Mikhail Andreevich | Russian Federation | - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 23.01.2017 | 0.0000 | ***0.0000*** |

Information about the affiliate after the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| ***28.*** | Lebedskoy-Tambiyev Mikhail Andreevich | Russian Federation | - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 24.01.2019 | 0.0000 | ***0.0000*** |

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Contents of an amendment | Amendment effective as of | List of Affiliates amended on |
| 2. | Exclusion of Savin Ruslan Aleksandrovich from the List of Affiliates of “Surgutneftegas” PJSC | 28.01.2019 | 28.01.2019 |

Information about the affiliate before the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| ***33.*** | Savin Ruslan Aleksandrovich | Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug – Yugra, Surgut | - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | ***14.11.2017*** | ***0.0000*** | ***0.0000*** |

Information about the affiliate after the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| ***-*** | - | ***-*** | ***-*** | ***-*** | ***-*** | ***-*** |

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Contents of an amendment | Amendment effective as of | List of Affiliates amended on |
| 3. | Inclusion of Khakimova Gulshat Musagitovna in the List of Affiliates of “Surgutneftegas” PJSC | 28.01.2019 | 28.01.2019 |

Information about the affiliate before the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| ***-*** | - | ***-*** | ***-*** | ***-*** | ***-*** | ***-*** |

Information about the affiliate after the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| ***33.*** | Khakimova Gulshat Musagitovna | Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug – Yugra, Surgut | - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | ***28.01.2019*** | ***0.0000*** | ***0.0000*** |

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Contents of an amendment | Amendment effective as of | List of Affiliates amended on |
| 4. | Change in the share of Egorov Valery Nikolaevich in the charter capital of “Surgutneftegas” PJSC | 06.02.2019 | 06.02.2019 |

Information about the affiliate before the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| ***7.*** | Egorov Valery Nikolaevich | Russian Federation, Samara | - The person is a member of the Board of Directors of “Surgutneftegas” PJSC | ***29.06.2018*** | ***0.0057*** | ***0.0063*** |

Information about the affiliate after the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| ***7.*** | Egorov Valery Nikolaevich | Russian Federation, Samara | - The person is a member of the Board of Directors of “Surgutneftegas” PJSC | ***29.06.2018*** | ***0.0047*** | ***0.0050*** |

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Contents of an amendment | Amendment effective as of | List of Affiliates amended on |
| 5. | Amendments to the date when the ground occurred based on which Serebrennikov Viktor Georgievich is deemed to be an affiliate of “Surgutneftegas” PJSC | 18.03.2019 | 18.03.2019 |

Information about the affiliate before the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| ***25.*** | Serebrennikov Viktor Georgievich | Russian Federation, Veliky Novgorod | - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 17.03.2017 | 0.0016 | ***0.0011*** |

Information about the affiliate after the change:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| ***25.*** | Serebrennikov Viktor Georgievich | Russian Federation, Veliky Novgorod | - The person belongs to the same group of persons to which  “Surgutneftegas” PJSC belongs | 18.03.2019 | 0.0016 | ***0.0011*** |