

APPROVED
by Resolution of
the Board of Directors
of "Surgutneftegas" PJSC,
Minutes No. 2 dated 31.01.2020

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

Surgut
2020

The first paragraph of clause 6.2 of the Regulations to be amended as follows:

“The Chairperson of the Committee shall be appointed by the Company’s Board of Directors from among the independent directors. A resolution to appoint the Chairperson of the Committee shall be adopted by a simple majority of votes of the total number of the members of the Company’s Board of Directors.”