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Dissemination of a UK Regulatory Announcement, transmitted by
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INFORMATION STATEMENT

'Information about disposal of the Issuer's voting shares
by an organization under the Issuer's control'

Full corporate name of the organization under the Issuer's control: Limited
Liability Company Insurance Company Surgutneftegas.

Location of the organization under the Issuer's control: Russian
Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug – Yugra,
Surgut, ul.Lermontova, 9/1.

Number of votes in the Issuer's voting shares which the organization under
the Issuer's control was entitled to control before the disposal of the
Issuer's voting shares: 50,406.

Number of the Issuer's voting shares disposed of by the organization under
the Issuer's control: 50,406.

Date of disposal of the Issuer's voting shares by the organization under
the Issuer's control: 24.04.2012

Number of votes in the Issuer's voting shares which the organization under
the Issuer's control is entitled to control after the disposal of the
Issuer's voting shares: 0.

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