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Information Statement on a Meeting of the Board of Directors  
of OJSC 'Surgutneftegas' and Its Agenda

Date when the meeting of the Issuer's Board of Directors will be held: 18 May  
2012.

Agenda of the meeting of the Issuer's Board of Directors:

- '1. Preliminary approval of the annual report, review of the annual accounting statements, including the profit and loss accounts of OJSC 'Surgutneftegas' for 2011, audit opinions, the Auditing Committee's reports, and the annual report of the Audit Committee of the Board of Directors.
2. Review of proposed distribution of profit (loss) of OJSC 'Surgutneftegas', including recommendations for the shareholders regarding the size, form, period, and procedure for payment of dividends on shares of each category.
3. Nomination of the auditor.
4. Approval of draft resolutions proposed to the annual general shareholders' meeting, the form and text of ballot papers, the scope of documents and information to be made available to persons entitled to participate in the annual general shareholders' meeting.
5. Organizational arrangements for the annual general shareholders' meeting.'

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