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Information Statement on Certain Resolutions passed by the Board of Directors of  
OJSC 'Surgutneftegas'

Quorum for the meeting of the Issuer's Board of Directors (Supervisory Board) and  
results of the voting on the issues to adopt resolutions:  
According to the Charter, the number of the members of the Board of Directors is 9  
persons.

The actual number of the members of the Board of Directors is 8 persons.  
Seven members of the Board of Directors took part in the voting. This meeting is  
competent to pass resolutions.  
The resolution is passed by 7 votes.

Content of the resolutions passed by the Issuer's Board of Directors  
The Board of Directors resolved:

Regarding the first issue of the agenda:

1. To take the report of the Auditing Committee of OJSC 'Surgutneftegas' based on  
the audit of the annual accounting statements of OJSC 'Surgutneftegas' for 2011  
and reliability of data in the annual report  
of OJSC 'Surgutneftegas' for 2011 into consideration.
2. To take the audit opinion based on the audit of the annual accounting  
statements of OJSC 'Surgutneftegas' for 2011 into consideration.
3. To take the report of the Audit Committee of the Board of Directors for 2011  
into consideration.
4. To approve provisionally the annual report of OJSC 'Surgutneftegas' for 2011.
5. To approve provisionally the annual accounting statements of OJSC  
'Surgutneftegas', including the profit and loss account, for 2011.

Regarding the second issue of the agenda:

1. To submit the distribution of profit (loss) of OJSC 'Surgutneftegas' for 2011  
for approval of the annual general shareholders' meeting.
2. To recommend the annual general shareholders' meeting of OJSC 'Surgutneftegas'  
to declare the following dividends for 2011: RUB 2.15 per preferred share of OJSC  
'Surgutneftegas', RUB 0.6 per ordinary share of OJSC 'Surgutneftegas'; dividends  
shall be paid in accordance with the procedure recommended by the Board of  
Directors. Dividends shall be paid not later than on 28 August 2012.
3. To recommend the procedure for dividend payment for OJSC 'Surgutneftegas'  
shares for 2011 to the annual general shareholders' meeting.

Regarding the third issue of the agenda:

To propose Limited Liability Company 'Rosexpertiza' as the auditor of OJSC  
'Surgutneftegas' for 2012 for approval by the annual general shareholders' meeting  
of OJSC 'Surgutneftegas'.

Regarding the fourth issue of the agenda:

1. To approve draft resolutions for approval by the annual general shareholders'  
meeting of OJSC 'Surgutneftegas'.
2. To approve the form and text of ballot papers for voting at the annual general  
shareholders' meeting of OJSC 'Surgutneftegas'. Ballot papers shall be sent to  
shareholders before 8 June 2012.
3. To approve the scope of documents and information to be made available to  
persons entitled to participate in the annual general shareholders' meeting.

Regarding the fifth issue of the agenda:

1. In order to make the cost estimate, to instruct Director General to approve the  
cost estimate for the annual general shareholders' meeting.
2. To approve the members of the secretariat for the annual general shareholders'  
meeting of OJSC 'Surgutneftegas'.

Date of the meeting of the Issuer's Board of Directors which passed the above  
resolutions: 18 May 2012.

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