

29.05.2012 07:20

Dissemination of a UK Regulatory Announcement, transmitted by
EquityStory.RS, LLC - a company of EquityStory AG.
The issuer is solely responsible for the content of this announcement.

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: 01 June 2012.

Agenda of the meeting of the Issuer's Board of Directors: To amend an agreement on provision of services for keeping a register of registered securities holders.

29.05.2012 EquityStory.RS, LLC's Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases. Media archive at www.dqap-medientreff.de and www.dqap.de

Phone:

Fax:

E-mail:

Internet:

www.surgutneftegas.ru

ISIN: US868861204

Category Code: MSC

LSE Ticker:

SGGI

Sequence Number

May '9

TIME OF RECEIPT.

May

End of Announcement