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Information Statement on information that has, in the opinion of OJSC  
'Surgutneftegas', a significant influence  
on the value of its equity securities

Summary of the event (action) which, if occurred (taken), has, in the Issuer's  
opinion, an influence on the value of its equity securities: the meeting of the  
Issuer's Board of Directors.

Name of the management body, if the event (action) is related to or connected with  
a resolution passed by the authorized management body of the Issuer: the Board of  
Directors.

Date when the resolution was adopted: 29 June 2012.

Content of the resolutions adopted:

1. To elect Bogdanov Vladimir Leonidovich Vice Chairman of the Board of Directors  
of OJSC 'Surgutneftegas'.
2. To appoint Larichev Ilya Vladimirovich Secretary of the Board of Directors of  
OJSC 'Surgutneftegas'.
3. To elect the following members of the Board to the Audit Committee of the Board  
of Directors of OJSC 'Surgutneftegas':
  - Klinovskaya Taisiya Petrovna;
  - Matveev Nikolai Ivanovich;
  - Rezyapov Alexander Filippovich.
4. To authorize V.L.Bogdanov, Director General of OJSC 'Surgutneftegas', to  
conclude an audit agreement for 2012 results with LLC 'Rosexpertiza' with the  
consideration based on the tariffs as agreed upon with LLC 'Rosexpertiza'.

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End of Announcement

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