

03.07.2012 07:52

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Information statement on holding the general shareholders' meeting of OJSC  
'Surgutneftegas' and resolutions adopted by the meeting

Type of a general shareholders' meeting of the Issuer: annual.

Date of the general shareholders' meeting of the Issuer: 29 June 2012.  
Venue of the general shareholders' meeting of the Issuer: ul.Gubkina 13, Surgut,  
Khanty-Mansiysky Autonomous Okrug – Yugra, Tyumenskaya Oblast, Russian Federation.  
Time of the general shareholders' meeting of the Issuer: the meeting starts at 10  
a.m.

In accordance with the Federal Law 'On Joint Stock Companies' the Meeting had the  
quorum on all items of the Meeting's agenda.

Agenda of the general shareholders' meeting of the Issuer:

- 1) Approval of the annual report of OJSC 'Surgutneftegas' for 2011.
- 2) Approval of the annual accounting statements of OJSC 'Surgutneftegas',  
including profit and loss accounts, for 2011.
- 3) Approval of distribution of profit (loss) of OJSC 'Surgutneftegas' for 2011,  
including payment (declaration) of dividends, approval of the size, form, period,  
and procedure for dividend payment on shares of each category.
- 4) Election of members to the Board of Directors of OJSC 'Surgutneftegas'.
- 5) Election of members to the Auditing Committee of OJSC 'Surgutneftegas'.
- 6) Approval of the Auditor of OJSC 'Surgutneftegas'.
- 7) Approval of interested party transactions which may be conducted by OJSC  
'Surgutneftegas' in the course of general business activity (as stipulated by  
Paragraph 6, Article 83 of the Federal Law of the RF 'On Joint Stock Companies').
- 8) Amendments to the Regulations on the Auditing Committee of OJSC  
'Surgutneftegas'.

Resolutions adopted by the Issuer's general shareholders' meeting are worded as  
follows:

On Item No. 1 the meeting resolved:

'To approve OJSC 'Surgutneftegas' annual report for 2011'.

On Item No. 2 the meeting resolved:

'To approve the annual accounting statements of OJSC 'Surgutneftegas', including  
profit and loss account, for 2011'.

On Item No. 3 the meeting resolved:

'To approve the distribution of profit (loss) of OJSC 'Surgutneftegas' for 2011.  
To declare dividend payment 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.'

On Item No. 4 the meeting resolved:

'To elect the following persons to the Board of Directors:

1. Ananiev Sergei Alekseevich
2. Bogdanov Vladimir Leonidovich
3. Bulanov Alexander Nikolaevich
4. Gorbunov Igor Nikolaevich
5. Erokhin Vladimir Petrovich
6. Klinovskaya Taisiya Petrovna
7. Matveev Nikolai Ivanovich
8. Rezyapov Alexander Filippovich
9. Shashkov Vladimir Aleksandrovich'.

On Item No. 5 the meeting resolved:

'To elect the following persons to the Auditing Committee of OJSC

'Surgutneftegas':

1. Komarova Valentina Panteleevna
2. Oleynik Tamara Fedorovna
3. Pozdnyakova Vera Alexandrovna'.

On Item No. 6 the meeting resolved:

'To approve Limited Liability Company 'Rosexpertiza' as the Auditor of OJSC 'Surgutneftegas' for 2012'.

On Item No. 7 the meeting resolved:

'To approve transactions that may be conducted in the future between OJSC 'Surgutneftegas' and its affiliates in the course of its ordinary business activity, provided that the above-mentioned transactions comply with the following requirements:

the transaction is aimed at performing the types of activities stipulated by the Company's Charter, and the amount of transaction is within the amount of the transaction the individual executive body of OJSC 'Surgutneftegas' is entitled to perform in compliance with the Federal Law 'On Joint Stock Companies'. This resolution remains valid till the annual general shareholders' meeting of OJSC 'Surgutneftegas' for 2012'.

On Item No. 8 the meeting resolved:

'To amend Paragraph 4.7 as follows:

'During the period when a member of the Auditing Committee performs his/her duties, he/she shall be paid remuneration in the amount of RUB 70,000 and compensated for any expenses related to the performance of his/her duties'.

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Language:	English
Company:	OJSC Surgutneftegas Grigoriya Kukuyevitskogo, 1, bld.1 628415 Surgut Russia
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Internet:	<a href="http://www.surgutneftegas.ru">www.surgutneftegas.ru</a>
ISIN:	US8688612048
Category Code:	RAG
LSE Ticker:	SGGD
Sequence Number:	1121
Time of Receipt:	Jul 03, 2012 07:52:30

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