

OJSC Surgutneftegas / Miscellaneous

28.01.2013 07:30

Dissemination of a UK Regulatory Announcement, transmitted by
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Information Statement on termination of the right of OJSC 'Surgutneftegas' to
control a certain number of votes in stakes comprising the charter capital of an
organization

Full corporate name of an organization in relation to which the Issuer's right to
control a certain number of votes in stakes comprising its charter capital is
terminated (hereinafter - the Organization): Limited Liability Company 'National
Petroleum Consortium'.

Ground for termination of the Issuer's right to control a certain number
of votes in stakes comprising the charter capital of the Organization:
termination of the shareholding interest in the organization.

Percentage of votes in stakes comprising the charter capital of the Organization
which the Issuer had had the right to control before the respective ground
occurred: 20%.

Percentage of votes in stakes comprising the charter capital of the Organization
which the Issuer has the right to control after the respective ground occurred:
0%.

Date when the ground for termination of the Issuer's right to control a certain
number of votes in stakes comprising the charter capital of the Organization
occurred: 25.01.2013.

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Language: English
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ISIN: US8688612048
Category Code: MSC
LSE Ticker: SGGD
Sequence Number: 1310
Time of Receipt: Jan 28, 2013 07:30:05

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