

**OJSC Surgutneftegas**

16.04.2013 07:02

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 the meeting of the Board of Directors of OJSC  
'Surgutneftegas' and its agenda

The Board of Directors of OJSC 'Surgutneftegas' will hold a meeting on 22 April  
2013.

Agenda of the meeting of the Board of Directors:

'On holding an annual general shareholders' meeting of OJSC 'Surgutneftegas':  
- convening and setting the date, venue, and time for the annual general  
shareholders' meeting;  
- approving the agenda of the annual general shareholders' meeting;  
- setting the date of compiling the list of persons entitled to participate in the  
annual general shareholders' meeting;  
- approving the text of the notice for shareholders about the annual general  
shareholders' meeting.

16.04.2013 EquityStory.RS, LLC's Distribution Services include Regulatory  
Announcements, Financial/Corporate News and Press Releases.

Media archive at [www.dgap-medientreff.de](http://www.dgap-medientreff.de) and [www.dgap.de](http://www.dgap.de)

---

Language: English  
Company: OJSC Surgutneftegas  
Grigoriya Kukuyevitskogo, 1, bld.1  
628415 Surgut  
Russia

Phone:  
Fax:  
E-mail:  
Internet: [www.surgutneftegas.ru](http://www.surgutneftegas.ru)  
ISIN: US8688612048  
Category Code: MSC  
LSE Ticker: SGGD  
Sequence Number: 1410  
Time of Receipt: Apr 16, 2013 07:02:27

End of Announcement

EquityStory.RS, LLC News-Service

---