

OJSC Surgutneftegas / Miscellaneous

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Information statement on certain resolutions passed by the Board of Directors of OJSC 'Surgutneftegas'

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

The Board of Directors resolved:

To convene and conduct the annual general meeting of shareholders of OJSC 'Surgutneftegas' for 2012 on 28 June 2013, at 10 hours, 00 minutes.
Venue: ul.Gubkina 13, Surgut, Khanty-Mansiysky Autonomous Okrug - Yugra, Tyumenskaya Oblast, Russian Federation, 628415.

Agenda of the general shareholders' meeting of the OJSC 'Surqutneftegas':

Agenda of the general shareholders' meeting of the OJSC 'Surgutneftegas':

- 1) Approval of the annual report of OJSC 'Surgutneftegas' for 2012.
- 2) Approval of the annual accounting statements of OJSC 'Surgutneftegas', including profit and loss accounts, for 2012.
- 3) Approval of distribution of profit (loss) of OJSC 'Surgutneftegas' for 2012, 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').

To set 14 May 2013 as the date of compiling of the list of persons entitled to participate in the annual general shareholders' meeting.

To determine that holders of preferred shares of OJSC 'Surgutneftegas' do not have the right to vote on the issues of the agenda of the annual general shareholders' meeting.

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