

OJSC Surgutneftegas / Miscellaneous

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The Board of Directors of OJSC 'Surgutneftegas' will hold a meeting
on 17 May 2013.

The agenda of the meeting of the Board of Directors of OJSC 'Surgutneftegas':

1. Preliminary approval of the annual report, review of the annual accounting statements, including the profit and loss accounts of OJSC 'Surgutneftegas' for 2012, audit opinions, the Auditing Committee's reports, and the annual report of the Audit Committee of the Board of Directors.
2. Review of proposed distribution of profit (loss) of OJSC 'Surgutneftegas', including recommendations for the shareholders regarding the size, form, period, and procedure for payment of dividends on shares of each category.
3. Nomination of the auditor.
4. Approval of draft resolutions proposed to the annual general shareholders' meeting, the form and text of ballot papers, the scope of documents and information to be made available to persons entitled to participate in the annual general shareholders' meeting.
5. Organizational arrangements for the annual general shareholders' meeting.

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