

OJSC Surgutneftegas / Miscellaneous

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

The Board of Directors resolved:

Regarding the first issue of the agenda:

1. To take the report of the Auditing Committee of OJSC 'Surgutneftegas' based on the audit of the annual accounting statements of OJSC 'Surgutneftegas' for 2012 and reliability of data in the annual report of OJSC 'Surgutneftegas' for 2012 into consideration.
2. To take the audit opinion based on the audit of the annual accounting statements of OJSC 'Surgutneftegas' for 2012 into consideration.
3. To take the report of the Audit Committee of the Board of Directors for 2012 into consideration.
4. To approve provisionally the annual report of OJSC 'Surgutneftegas' for 2012.
5. To approve provisionally the annual accounting statements of OJSC 'Surgutneftegas', including profit and loss account (income statement as per Federal Law No. 402-FZ dated 06.12.2011 'On Accounting') for 2012.

Regarding the second issue of the agenda:

1. To submit the distribution of profit (loss) of OJSC 'Surgutneftegas' for 2012 for approval of the annual general shareholders' meeting.
2. To recommend the annual general shareholders' meeting of OJSC 'Surgutneftegas' to declare the following dividends for 2012: RUB 1.48 per preference share of OJSC 'Surgutneftegas', RUB 0.5 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 27 August 2013.
3. To recommend dividend payment procedure for OJSC 'Surgutneftegas' shares for 2012 to the annual general shareholders' meeting.

Regarding the third issue of the agenda:

To propose Limited Liability Company 'Rosexpertiza' as the auditor of OJSC 'Surgutneftegas' for 2013 for approval by the annual general shareholders' meeting of OJSC 'Surgutneftegas'.

Regarding the fourth issue of the agenda:

1. To approve draft resolutions for approval by the annual general shareholders' meeting of OJSC 'Surgutneftegas'.
2. To approve the form and text of ballot papers for voting at the annual general shareholders' meeting of OJSC 'Surgutneftegas'. Ballot papers shall be sent to shareholders before 5 June 2013.
3. To approve the scope of documents and information to be made available to persons entitled to participate in the annual general shareholders' meeting.

Regarding the fifth issue of the agenda:

1. In order to make the cost estimate, to instruct Director General to approve the cost estimate for the annual general shareholders' meeting.
2. To approve the members of the secretariat for the annual general shareholders' meeting of OJSC 'Surgutneftegas'.

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End of Announcement

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