

OJSC Surgutneftegas / Result of AGM

01.07.2013 14:07

Dissemination of a UK Regulatory Announcement, transmitted by
EquityStory.RS, LLC - a company of EQS Group AG.
The issuer is solely responsible for the content of this announcement.

Type of a general shareholders' meeting of the Issuer: annual.

Date of the general shareholders' meeting of the Issuer: 28 June 2013.

In accordance with the Federal Law 'On Joint Stock Companies' the Meeting had the quorum on all items of the Meeting's agenda.

Agenda of the general shareholders' meeting of OJSC 'Surgutneftegas' and adopted resolutions:

On Item No. 1 the meeting resolved:

'To approve OJSC 'Surgutneftegas' annual report for 2012.'

On Item No. 2 the meeting resolved:

'To approve 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.'

On Item No. 3 the meeting resolved:

'To approve the distribution of profit (loss) of OJSC 'Surgutneftegas' for 2012. To declare dividend payment for 2012: RUB 1.48 per preferred 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.'

On Item No. 4 the meeting resolved:

'To elect the following persons to the Board of Directors:

1. Ananiev Sergei Alekseevich
2. Bogdanov Vladimir Leonidovich
3. Bulanov Alexander Nikolaevich
4. Gorbunov Igor Nikolaevich
5. Erokhin Vladimir Petrovich
6. Klinovskaya Taisiya Petrovna
7. Matveev Nikolai Ivanovich
8. Rezyapov Alexander Filippovich
9. Shashkov Vladimir Aleksandrovich.'

On Item No. 5 the meeting resolved:

'To elect the following persons to the Auditing Committee of

OJSC 'Surgutneftegas':

1. Komarova Valentina Panteleevna
2. Musikhina Valentina Viktorovna
3. Oleynik Tamara Fedorovna.'

On Item No. 6 the meeting resolved:

'To approve Limited Liability Company 'Rosexpertiza' as the Auditor of OJSC 'Surgutneftegas' for 2013.'

On Item No. 7 the meeting resolved:

'To approve transactions that may be conducted in the future between OJSC 'Surgutneftegas' and its affiliates in the course of its ordinary business activity, provided that the above-mentioned transactions comply with the following requirements:

the transaction is aimed at performing the types of activities stipulated by the Company's Charter, and the amount of transaction is within the amount of the transaction the individual executive body of OJSC 'Surgutneftegas' is entitled to perform in compliance with the Federal Law 'On Joint Stock Companies'.

This resolution remains valid till the annual general shareholders' meeting of OJSC 'Surgutneftegas' for 2013.'

Information on income accrued on the equity securities of
OJSC 'Surgutneftegas':

Class, category (type), series and other identifying attributes of the Issuer's equity securities on which income is accrued: ordinary and preferred registered non-documentary shares.

The Issuer's management body which adopted a resolution to pay (declare) dividends on the Issuer's shares: annual general shareholders' meeting of OJSC 'Surgutneftegas'.

Date when the resolution to pay (declare) dividends on the Issuer's shares was adopted: 28 June 2013.

Reporting period for which income is paid on the Issuer's equity securities: 2012.

Total amount of dividends accrued on the Issuer's shares of a certain category (type):

for ordinary shares: RUB 17,863 mn;

for preferred shares: RUB 11,399 mn.

Amount of dividend accrued on one share of a certain category (type):

per ordinary share: RUB 0.5;

per preferred share: RUB 1.48.

Method of income payment on the Issuer's equity securities: Cash.

End date of dividend payment on the Issuer's shares: Dividends shall be paid not later than on 27 August 2013.

01.07.2013 EquityStory.RS, LLC's Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases.
Media archive at www.dgap-medientreff.de and www.dgap.de

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

Phone:
Fax:
E-mail:
Internet: www.surgutneftegas.ru
ISIN: US8688612048
Category Code: RAG
LSE Ticker: SGGD
Sequence Number: 1505
Time of Receipt: Jul 01, 2013 14:07:20

End of Announcement EquityStory.RS, LLC News-Service
