

OJSC Surgutneftegas / Miscellaneous

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According to the Charter, the number of the members of the Board of Directors is 9 persons.

Eight members of the Board of Directors took part in the voting. This meeting is competent to pass resolutions.

The resolution is passed by 8 votes.

Content of the resolutions passed by the Issuer's Board of Directors

1. To put the nominated candidates on the list of candidates for voting on elections to the Board of Directors of OJSC 'Surgutneftegas'.

The list of candidates to be elected to the Board of Directors of Open Joint Stock Company 'Surgutneftegas'

1. Bogdanov Vladimir Leonidovich
2. Bulanov Alexander Nikolaevich
3. Dinichenko Ivan Kalistratovich
4. Erokhin Vladimir Petrovich
5. Krivosheev Viktor Mikhailovich
6. Matveev Nikolai Ivanovich
7. Raritsky Vladimir Ivanovich
8. Shashkov Vladimir Aleksandrovich
9. Usmanov Ildus Shagalievich
10. Fesenko Alexander Gennadyevich

2. To put the nominated candidates on the list of candidates for voting on elections to the Auditing Committee of OJSC 'Surgutneftegas'.

The list of candidates to be elected to the Auditing Committee of Open Joint Stock Company 'Surgutneftegas'

1. Klinovskaya Taisiya Petrovna
2. Musikhina Valentina Viktorovna
3. Oleynik Tamara Fedorovna

Date of the meeting of the Issuer's Board of Directors which passed the above resolutions: 01 February 2014.

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