

**OJSC Surgutneftegas / Notice of AGM**

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Information statement on convening a general shareholders' meeting, on approving the agenda for the general shareholders' meeting, and on the date as of which the list of holders of OJSC 'Surgutneftegas' securities is compiled for the purpose of exercising the right to participate in the general shareholders' meeting

The Board of Directors of OJSC 'Surgutneftegas' held a meeting on 21 April 2014.

The Board of Directors resolved:  
To convene and conduct the annual general meeting of shareholders of OJSC 'Surgutneftegas' for 2013 on 27 June 2014, 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 Issuer:  
1) Approval of the annual report of OJSC 'Surgutneftegas' for 2013.  
2) Approval of the annual accounting statements of OJSC 'Surgutneftegas', including profit and loss accounts, for 2013.  
3) Approval of distribution of profit (loss) of OJSC 'Surgutneftegas' for 2013, 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 2014 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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