

OJSC Surgutneftegas / Miscellaneous

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Information statement on the meeting of the Board of Directors of OJSC
'Surgutneftegas' and its agenda

The Board of Directors of OJSC 'Surgutneftegas' will hold a meeting on 16
May 2014.

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 2013, 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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