

16.05.2014 13:51

Dissemination of a Regulatory Announcement, transmitted by
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Information statement of a significant facts 'Information on certain resolutions
passed by the Issuer's Board of Directors'

The meeting of the Board of Directors of OJSC 'Surgutneftegas' had been
held on 16 May 2014.
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 2013 and reliability of data in the annual report of
OJSC 'Surgutneftegas' for 2013 into consideration.
2. To take the audit opinion based on the audit of the annual accounting
statements of OJSC 'Surgutneftegas' for 2013 into consideration.
3. To take the report of the Audit Committee of the Board of Directors for
2013 into consideration.
4. To approve provisionally the annual report of OJSC 'Surgutneftegas' for
2013.
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 2013.

Regarding the second issue of the agenda:

1. To submit the distribution of profit (loss) of OJSC 'Surgutneftegas' for
2013 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 2013: RUB 2.36 per
preferred share of OJSC 'Surgutneftegas', RUB 0.6 per ordinary share of
OJSC 'Surgutneftegas'; dividends shall be paid in accordance with the
procedure recommended by the Board of Directors. The date as of which the
persons entitled to dividends are determined - 16.07.2014.
3. To recommend dividend payment procedure for OJSC 'Surgutneftegas' shares
for 2013 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 2014 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 4 June 2014.
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'.

Language: English
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Category Code: MSC
TIDM: SGGD
Sequence Number: 2051
Time of Receipt: May 16, 2014 13:51:56

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