

**OJSC Surgutneftegas / Miscellaneous**

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Information statement on information that has, in the opinion of  
OJSC 'Surgutneftegas', a significant influence  
on the value of its equity securities

The Board of Directors of OJSC 'Surgutneftegas' held a meeting on  
27 June 2014.

Content of the resolutions adopted:

1. To elect Bogdanov Vladimir Leonidovich Vice Chairman of the Board of Directors of OJSC 'Surgutneftegas'.
2. To appoint Larichev Ilya Vladimirovich Secretary of the Board of Directors of OJSC 'Surgutneftegas'.
3. To elect the following members of the Board to the Audit Committee of the Board of Directors of OJSC 'Surgutneftegas':
  - Dinichenko Ivan Kalistratovich;
  - Matveev Nikolai Ivanovich;
  - Shashkov Vladimir Aleksandrovich.
4. To authorize V.I.Bogdanov, Director General of OJSC 'Surgutneftegas' to conclude an audit agreement for 2014 results with LLC 'Rosexpertiza' with the consideration based on the tariffs as agreed upon with LLC 'Rosexpertiza'.

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End of Announcement

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