

OJSC Surgutneftegas / Dividend Declaration

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Information statement on income paid on OJSC 'Surgutneftegas' equity securities

Class, category (type), series and other identifying attributes of the
Issuer's equity securities on which income is accrued: ordinary and
preference registered non-documentary shares.

Reporting period for which income is paid on the Issuer's equity
securities: 2013.

Total amount of dividends accrued on the Issuer's shares of a certain
category (type):

for ordinary shares: RUB 21,436 mn;

for preference shares: RUB 18,177 mn.

Amount of dividend accrued on one share of a certain category (type):

per ordinary share: RUB 0.6;

per preference share: RUB 2.36.

Method of income payment on the Issuer's equity securities: cash.

End date of dividend payment on the Issuer's shares: dividends shall be paid not
later than on August 20, 2014.

Total amount of dividends paid on the Issuer's shares of a certain category
(type):

for ordinary shares: RUB 21,419 mn;

for preference shares: RUB 17,956 mn.

Reasons for the failure of income payment on the Issuer's equity
securities: partial discharge of obligation is due to the lack of
information about shareholders required for dividend transfer.

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End of Announcement

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