

OJSC Surgutneftegas / Miscellaneous

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Information statement on certain resolutions
passed by the Board of Directors of OJSC 'Surgutneftegas'

According to the Charter, the number of the members of the Board of
Directors is 9 persons. Eight members of the Board of Directors took part in the
voting. The resolution is passed by 8 votes.

Content of the resolutions passed by the Issuer's Board of Directors

1. To put the nominated candidates on the list of candidates for voting on
elections to the Board of Directors of OJSC 'Surgutneftegas'.

The list of candidates to be elected to the Board of Directors of Open
Joint Stock Company 'Surgutneftegas'

1. Bogdanov Vladimir Leonidovich
2. Bulanov Alexander Nikolaevich
3. Dinichenko Ivan Kalistratovich
4. Erokhin Vladimir Petrovich
5. Krivosheev Viktor Mikhailovich
6. Matveev Nikolai Ivanovich
7. Raritsky Vladimir Ivanovich
8. Usmanov Ildus Shagalievich
9. Fesenko Alexander Gennadyevich
10. Shashkov Vladimir Aleksandrovich

2. To put the nominated candidates on the list of candidates for voting on
elections to the Auditing Committee of OJSC 'Surgutneftegas'.

The list of candidates to be elected to the Auditing Committee of Open
Joint Stock Company 'Surgutneftegas'

1. Klinovskaya Taisiya Petrovna
2. Musikhina Valentina Viktorovna
3. Oleynik Tamara Fedorovna

Date of the meeting of the Issuer's Board of Directors which passed the above
resolutions: 02 February 2015.

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