

OJSC Surgutneftegas / Notice of AGM

20.04.2015 08:04

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Information statement on convening a general shareholders' meeting, on approving the agenda for the general shareholders' meeting, and on the date as of which the list of holders of OJSC 'Surgutneftegas' securities is compiled for the purpose of exercising the right to participate in the general shareholders' meeting

The Board of Directors of OJSC 'Surgutneftegas' held a meeting on April 18th, 2015.

The Board of Directors resolved:
To convene and conduct the annual general meeting of shareholders of OJSC 'Surgutneftegas' for 2014 on June 27th, 2015, at 10:00 A.M.

Venue: ul.Gubkina 13, Surgut, Khanty-Mansiysky Autonomous Okrug - Yugra, Tyumenskaya Oblast, Russian Federation, 628415.

Agenda of the general shareholders' meeting of the Issuer:

- 1) Approval of the annual report of OJSC 'Surgutneftegas' for 2014.
- 2) Approval of the annual accounting statements of OJSC 'Surgutneftegas', including profit and loss accounts, for 2014.
- 3) Approval of distribution of profit (loss) of OJSC 'Surgutneftegas' for 2014, including payment (declaration) of dividends, approval of the size, form, period, and procedure for dividend payment on shares of each category.
- 4) Election of members to the Board of Directors of OJSC 'Surgutneftegas'.
- 5) Election of members to the Auditing Committee of OJSC 'Surgutneftegas'.
- 6) Approval of the Auditor of OJSC 'Surgutneftegas'.
- 7) Approval of interested party transactions which may be conducted by OJSC 'Surgutneftegas' in the course of general business activity (as stipulated by Paragraph 6, Article 83 of the Federal Law of the RF 'On Joint Stock Companies').

To set May 14th, 2015 as the date of compiling of the list of persons entitled to participate in the annual general shareholders' meeting.

To determine that holders of preferred shares of OJSC 'Surgutneftegas' do not have the right to vote on the issues of the agenda of the annual general shareholders' meeting.

20.04.2015 The EquityStory.RS, LLC Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases.
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ISIN: US8688612048
Category Code: NOA
TIDM: SGGD
Sequence Number: 2609
Time of Receipt: Apr 20, 2015 08:04:17

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