

**OJSC Surgutneftegas / Miscellaneous**

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Information statement on the meeting of the Issuer's Board of Directors and its  
agenda

The Board of Directors of OJSC 'Surgutneftegas' will hold its meeting on 15 May  
2015.

The agenda of the meeting of the Board of Directors of  
OJSC 'Surgutneftegas':

1. Preliminary approval of the annual report, review of the annual  
accounting statements, including the profit and loss accounts of OJSC  
'Surgutneftegas' for 2014, audit opinions, the Auditing Committee's  
reports, and the annual report of the Audit Committee of the Board of  
Directors.
2. Review of proposed distribution of profit (loss) of OJSC  
'Surgutneftegas', including recommendations for the shareholders regarding the  
size, form, period, and procedure for payment of dividends on shares of each  
category.
3. Nomination of the auditor.
4. Approval of draft resolutions proposed to the annual general  
shareholders' meeting, the form and text of ballot papers, the scope of  
documents and information to be made available to persons entitled to  
participate in the annual general shareholders' meeting.
5. Organizational arrangements for the annual general shareholders'  
meeting.

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