

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.
Seven members of the Board of Directors took part in the voting. This
meeting is competent to pass resolutions. The resolutions are passed by 7 votes.

The Board of Directors resolved:
To approve conclusion of the contract between OJSC 'Surgutneftegas' and LLC
Insurance Company Surgutneftegas on insurance of liability of directors of OJSC
'Surgutneftegas' that is an interested party transaction under significant
conditions specified in the appendix. The significant conditions of the
transaction are not disclosed since it was approved before its settlement.

Date of the meeting of the Board of Directors which passed the above
resolutions: 18 May 2015

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