

**OJSC Surgutneftegas / Result of AGM**

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Information on the Issuer's general shareholders' meeting  
and adopted resolutions

Type of the general shareholders' meeting of the Issuer: annual.

Date of the general shareholders' meeting of the Issuer: 27 June 2015

In accordance with the Federal Law 'On Joint Stock Companies' the Meeting had the  
quorum on all items of the Meeting's agenda.

On Item No. 1 the meeting resolved:  
'To approve OJSC 'Surgutneftegas' annual report for 2014'.

On Item No. 2 the meeting resolved:  
'To approve the annual accounting statements of OJSC 'Surgutneftegas', including  
profit and loss account (income statement as per Federal Law No. 402-FZ dated  
06.12.2011 'On Accounting') for 2014'.

On Item No. 3 the meeting resolved:  
'To approve the distribution of profit (loss) of OJSC 'Surgutneftegas' for 2014.  
To declare dividend payment for 2014: RUB 8.21 per preference share of OJSC  
'Surgutneftegas', RUB 0.65 per ordinary share of OJSC  
'Surgutneftegas'; dividends shall be paid in accordance with the procedure  
recommended by the Board of Directors. The date as of which the persons entitled  
to dividends are determined - July 16, 2015.'

On Item No. 4 the meeting resolved:  
'To elect the following persons to the Board of Directors:  
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. Shashkov Vladimir Aleksandrovich

On Item No. 5 the meeting resolved:  
'To elect the following persons to the Auditing Committee of  
OJSC 'Surgutneftegas':  
1. Klinovskaya Taisiya Petrovna  
2. Musikhina Valentina Viktorovna  
3. Oleynik Tamara Fedorovna.'

On Item No. 6 the meeting resolved:  
'To approve Limited Liability Company 'Rosexpertiza' as the Auditor of OJSC  
'Surgutneftegas' for 2015'.

On Item No. 7 the meeting resolved:  
'To approve transactions that may be conducted in the future between OJSC  
'Surgutneftegas' and its affiliates in the course of its ordinary business  
activity, provided that the above-mentioned transactions comply with the following  
requirements: the transaction is aimed at performing the types of activities  
stipulated by the Company's Charter, and the amount of the transaction is within  
the amount of the transaction the individual executive body of OJSC  
'Surgutneftegas' is entitled to perform in  
compliance with the Federal Law 'On Joint Stock Companies'.  
This resolution remains valid till the annual general shareholders' meeting of OJSC  
'Surgutneftegas' for 2015.'

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End of Announcement

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