

OJSC Surgutneftegas / Miscellaneous

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Dissemination of a Regulatory Announcement, transmitted by
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Information statement on termination of the Issuer's right to control a
certain number of votes in voting shares (stakes) comprising the charter capital
of an organization

Full corporate name, location of an organization, in relation to
which the Issuer's right to control a certain number of votes in voting
shares (stakes) comprising its charter capital is terminated: Limited
Liability Company 'Neft-Konsalting', ul. Entuziastov, 52/1, Surgut,
Khanty-Mansiysky Autonomous Okrug - Yugra, Tyumenskaya Oblast, Russian Federation;

Type of the Issuer's right to control a certain number of votes in voting shares
(stakes) comprising the charter capital of the organization which is terminated:
direct control;

Attribute of the Issuer's right to control a certain number of votes in
stakes comprising the charter capital of the organization which is
terminated: independent control;

Ground for termination of the Issuer's right to control a certain number of votes
in voting shares (stakes) comprising the charter capital of the organization:
decrease of share in the organization;

Amount and percentage of votes in voting shares (stakes) comprising the charter
capital of the organization which the Issuer had had the right to control before
the respective ground occurred: 18.8492%;

Amount and percentage of votes in voting shares (stakes) comprising the charter
capital of the organization which the Issuer has the right to
control after the respective ground occurred: 0.00067%;

Date on which the ground for termination of the Issuer's right to control a
certain number of votes in voting shares (stakes) comprising the charter capital
of the organization occurred: July 03, 2015

Date on which the Issuer learned about the date when the ground for
termination of the Issuer's right to control a certain number of votes in
voting shares (stakes) comprising the charter capital of the organization
occurred: July 07, 2015.

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