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Information statement on convening the AGM, on approving the agenda for the AGM and on the record date to participate in the AGM

The Board of Directors of OJSC 'Surgutneftegas' held a meeting on 19 April, 2016.
The Board of Directors resolved:

To convene and hold on 29 June 2016, at 10 a.m., an annual general shareholders' meeting of OJSC 'Surgutneftegas' for 2015 in the form of a meeting (joint presence of shareholders to discuss issues on the agenda and adopt resolutions put to vote).
Venue: ul.Gubkina, 13, Surgut, Khanty-Mansiysky Autonomous Okrug - Yugra, Tyumenskaya Oblast, Russian Federation, 628415.
Mailing address to which shareholders may send completed ballot papers: CJSC 'Surgutinvestneft', ul.Entuziastov, 52/1, Surgut, Khanty-Mansiysky Autonomous Okrug - Yugra, Tyumenskaya Oblast, 628415. Time when the registration of persons who take part in the meeting starts: 8 a.m. on the day of the meeting.

To approve the following agenda for the annual general shareholders' meeting of OJSC 'Surgutneftegas':

- 1) Approval of the annual report of OJSC 'Surgutneftegas' for 2015. 2) Approval of the annual accounting (financial) statements of OJSC 'Surgutneftegas' for 2015.
- 3) Approval of distribution of profit (loss) of OJSC 'Surgutneftegas' for 2015, including payment (declaration) of dividends, approval of the size, form and procedure for dividend payment on shares of each category, setting the date as of which the persons entitled to dividends are determined. 4) Amendment to the Regulations on the Board of Directors of OJSC 'Surgutneftegas'.
- 5) Payment of remuneration to the Board of Directors members of OJSC 'Surgutneftegas'.
- 6) Election of members to the Board of Directors of OJSC 'Surgutneftegas'. 7) Election of members to the Auditing Committee of OJSC 'Surgutneftegas'. 8) Approval of the Auditor of OJSC 'Surgutneftegas'. 9) 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').
- 10) Approval of an interested party transaction.

To set 16 May 2016 as the date of compiling the list of persons entitled to participate in the annual general shareholders' meeting.
To determine that holders of preference shares of OJSC 'Surgutneftegas' do not have the right to vote on the issues of the agenda of the annual general shareholders' meeting.

To establish that shareholders may review the information (materials) subject to presentation to shareholders while preparing for the annual general shareholders' meeting at: ul.Entuziastov, 52/1, Room No. 205, Surgut, Khanty-Mansiysky Autonomous Okrug - Yugra, Tyumenskaya Oblast, 628415, starting from 08 June 2016, every working day from 09:00 a.m. till 12:30 p.m. and from 14:00 p.m. till 17:00 p.m. Telephone in Surgut: (3462) 46 27 64

To approve the text of the notice for shareholders about the annual general meeting (addendum) and notify shareholders as provided for by the Company's Charter and the Federal Law 'On Joint Stock Companies' by publishing it in the Neft Priobya newspaper and also in the Trud newspaper.

To put Director General of OJSC 'Surgutneftegas' Vladimir L. Bogdanov in charge of organizational and technical support of the annual general shareholders' meeting.

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