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The Board of Directors of OJSC 'Surgutneftegas' will hold its meeting on 17 May 2016.

The agenda of the meeting of the Board of Directors: 1. Preliminary approval of the annual report, review of the annual accounting (financial) statements of OJSC 'Surgutneftegas' for 2015, 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' for 2015, including recommendations for the shareholders regarding the size, form and procedure for payment of dividends on shares of each category, as well as the date as of which the persons entitled to dividends are determined.

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. 6. On approval of Regulations on Corporate Secretary of OJSC 'Surgutneftegas'.

7. On terminated participation of OJSC 'Surgutneftegas' in other organizations.

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