

O A O TATNEFT
Form 6-K
July 05, 2006

FORM 6-K

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Issuer
July 04, 2006

Pursuant to Rule 13a-16 or 15d-16 of
The Securities and Exchange Act of 1934

OA O TATNEFT
(also known as TATNEFT)

(name of Registrant)

75 Lenin Street
Almetyevsk, Tatarstan 423450
Russian Federation

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40F.

Form 20-F...X.... Form 40-F.....

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes..... No... X....

July 04, 2006

On June 30, OA O Tatneft issued the following press-release:

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Annual Shareholders Meeting of OAO Tatneft for 2005

Annual shareholders meeting of OAO Tatneft (the "Company") for 2005 was held on June 30, 2006, in

Shareholders elected a new Board of Directors of the Company. The following directors were elect

Rustam Nurgalievich Minnikhanov*	Prime Minister of the Republic of Tatarstan
Shafagat Fahrazovich Takhautdinov	General Director of OAO Tatneft
Radik Raufovich Gaizatullin	Finance Minister of the Republic of Tatars
Sushovan Ghosh	Managing Director of SGI Group Ltd.
Nail Gabdulbarievich Ibragimov	First Deputy General Director of Productio Chief Engineer
Rais Salikhovich Khisamov	Deputy General Director of OAO Tatneft, Ch
Vladimir Pavlovich Lavushchenko	Deputy General Director of Economics of OA
Nail Ulfatovich Maganov	First Deputy General Director of OAO Tatneft Refined Products Sales Department
Renat Halliulovich Muslimov	State Counsel to the President of the Repu
Renat Kasimovich Sabirov	Head of Oil, Gas and Chemical Complex Depa Government of the Republic of Tatarstan
Valery Yurievich Sorokin	General Director of Svyazinvestneftekhim
Mirgazian Zakievich Taziev	Head of the Almetievneft NGDU of OAO Tatne
Valery Pavlovich Vasiliev	Minister of Land and Property Relations of Tatarstan
Maria Leonidovna Voskresenskaya	Director of Brentcross Ltd.
David William Waygood	Director of Waygood Limited

Shareholders also elected the following members of the Revision Committee of the Company:

Marat Mikhailovich Afanasiev	Head of Department at the Ministry of Fina of Tatarstan, appointed as a representativ of the Republic of Tatartsan
Ferdinand Renatovich Galiullin	Chief Accountant of the Dzhililneft NGDU o
Venera Gibadullova Kuzmina	Economist of normative research station of
Nikolai Kuzmich Lapin	Head of Control and Audit Department of OA
Marsel Masgutovich Muradymov	Chief Accountant of the Yamashneft NGDU of
Peter Nikolaevich Paramonov	Chief Accountant of the Irkenneft NGDU of
Lilya Rafaelovna Rakhimzyanova	Head of the Oil Production Section with th Economy and Industry of the Republic of Ta
Àlfiya Àzgarovna Sinegaeva	Deputy Head for Economics of Almetyevsk De Enhanced Recovery and Capital Repair of Oi Tatneft
Tamara Milchailovna Vilкова	Deputy Chief Accountant of OAO Tatneft, De Accounting Department of OAO Tatneft

Upon consideration of the results of 2005, shareholders approved the following dividends in cash

preferred shares: 100% of the nominal value, i.e., one Ruble per share;

common shares: 100% of the nominal value, i.e., one Ruble per share (which is 10% higher than las

The dividends shall be paid from July 1 through December 31, 2006.

Shareholders approved Energy Consulting/Audit as an auditor of the Company for the statutory audi
standards.

After the shareholders meeting, the Board of Director of the Company held its first meeting on wh
Minister of the Republic of Tatarstan, was elected as the Chairman of the Board

Forward-looking statements: This announcement may contain certain forward-looking statements of
guarantee occurrence of any events mentioned in such statements as well as term of their occurren

* Appointed to the Board of Directors pursuant to the exercise of the Golden Share rights

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

OAO TATNEFT

By: _____

Name:(Vladimir P. Lavushchenko)

Title: (Deputy General Director for Economics, Chairman of
Disclosure Committee)

Date: July 04, 2006