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Information on a meeting of the Board of Directors of OJSC 'Surgutneftegas'  
and its agenda

The Board of Directors of OJSC 'Surgutneftegas' will hold a meeting on 27  
April 2012.

Agenda of the meeting of the Issuer's Board of Directors: Approval of  
Regulations on non-state pension coverage of OJSC 'Surgutneftegas'  
employees.

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