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INFORMATION STATEMENT

'On the resolutions passed by the Board of Directors'

Date when the resolution was passed: 27 April 2012.

Content of the resolution:

1. To approve Regulations on Non-state pension coverage of OJSC 'Surgutneftegas' employees.

2. Regulations on Non-state pension coverage of OJSC 'Surgutneftegas' employees approved by the decision of the Board of Directors on 18 October 2010 shall be deemed invalid.

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Language: English
Company: OJSC Surgutneftegas
Grigoriya Kukuyevitskogo, 1, bld.1
628415 Surgut
Russia

Phone:

Fax:

E-mail:

Internet: www.surgutneftegas.ru

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End of Announcement

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