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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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