

OJSC Surgutneftegas / Miscellaneous

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Information Statement on a Meeting of the Board of Directors
of OJSC 'Surgutneftegas' and Its Agenda

Date when the meeting of the Issuer's Board of Directors will be held: 01 June
2012.

Agenda of the meeting of the Issuer's Board of Directors: To amend an agreement on
provision of services for keeping a register of registered securities holders.

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