

OJSC Surgutneftegas / Miscellaneous

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

Date when the Chairman of the Issuer's Board of Directors resolved to hold a
meeting of the Issuer's Board of Directors: 01 November 2012.

Date when the meeting of the Issuer's Board of Directors will be held: 06 November
2012.

Agenda of the meeting of the Issuer's Board of Directors: 'On termination of
participation of OJSC 'Surgutneftegas' in Limited Liability Company 'National
Petroleum Consortium'.

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