

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 meeting of the Issuer's Board of Directors will be held: 1 February
2013.

Agenda of the meeting of the Issuer's Board of Directors:

1. 'On putting the nominated candidates on the list of candidates for voting on
elections to the Board of Directors of OJSC 'Surgutneftegas'.
2. 'On putting the nominated candidates on the list of candidates for voting on
elections to the Auditing Committee of OJSC 'Surgutneftegas'.

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