

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 Board of Directors of OJSC 'Surgutneftegas' will be
held: 20 February 2013.

The agenda of the meeting of the Board of Directors of OJSC 'Surgutneftegas': 'On
approval of the Corporate Ethics Regulations of OJSC 'Surgutneftegas'.

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