

**OJSC Surgutneftegas**

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

The Board of Directors of OJSC 'Surgutneftegas' will hold a meeting on 22 April  
2013.

Agenda of the meeting of the Board of Directors:

- 'On holding an annual general shareholders' meeting of OJSC 'Surgutneftegas':
- convening and setting the date, venue, and time for the annual general  
shareholders' meeting;
- approving the agenda of the annual general shareholders' meeting;
- setting the date of compiling the list of persons entitled to participate in the  
annual general shareholders' meeting;
- approving the text of the notice for shareholders about the annual general  
shareholders' meeting.

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