

OJSC Surgutneftegas / Miscellaneous

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The Board of Directors of OJSC 'Surgutneftegas' will hold a meeting on 1 February 2014.

The agenda of the meeting of the Board of Directors of OJSC 'Surgutneftegas':

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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End of Announcement

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