

**OJSC Surgutneftegas / Miscellaneous**

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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 14 February  
2014.

The agenda of the meeting of the Board of Directors of OJSC  
'Surgutneftegas':  
On participation of OJSC 'Surgutneftegas' in other organizations.

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