

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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