

**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 21 April 2014.

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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