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

The Board of Directors will hold a meeting on 19 April 2016.

Agenda of the meeting of the Board of Directors: 1. On approving an interested party transaction. 2. 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.
- 3. On appointment of Director General of OJSC 'Surgutneftegas'.

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