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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 30 September 2016.

Agenda of the meeting of the Issuer's Board of Directors:

1. 'On approval of Regulations on the Dividend Policy of Open Joint Stock Company 'Surgutneftegas'.
2. On approval of Regulations on the Audit Committee of the Board of Directors of Open Joint Stock Company 'Surgutneftegas' in a new wording.
3. On approval of Regulations on Internal Audit Service of Open Joint Stock Company 'Surgutneftegas' in a new wording.
4. On approval of the appointment of Internal Audit Service Head of OJSC 'Surgutneftegas'.
5. On declaring a member of OJSC 'Surgutneftegas' Board of Directors independent.

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