OJSC Surgutneftegas / Miscellaneous - Medium Priority

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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 18 November 2016.

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

- 1. On terminated participation in Association of self-regulatory organization 'Alliance of energy facilities builders 'Neftegazstroy-Alians'.
- 2. On participation of OJSC 'Surgutneftegas' in self-regulatory organization Non-profit partnership 'Organization of the construction market professionals'.

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