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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 31 January 2017.

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

1. 'On putting the nominated candidates on the list of candidates for voting on elections to the Board of Directors of OJSC 'Surgutneftegas'.
2. 'On putting the nominated candidates on the list of candidates for voting on elections to the Auditing Committee of OJSC 'Surgutneftegas'.

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