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Notice to shareholders of PJSC LUKOIL. The deadline for amending the agenda of the Annual General Meeting of PJSC LUKOIL and nomination of candidates for election to the Board of Directors of PJSC LUKOIL.

Dear shareholders of PJSC LUKOIL!

We hereby inform you that in order to comply with the Federal Law No. 46-FZ (Article 17) "On Amendments to Certain Legislative Acts of the Russian Federation" dated 8 March 2022 the Board of Directors of PJSC LUKOIL, at a meeting held on April 28, 2022, determined the final date for the shareholders of PJSC LUKOIL to amend the agenda of the Annual General Meeting of Shareholders of PJSC LUKOIL and nominate candidates to the Board of Directors of PJSC LUKOIL to be elected at the Annual General Meeting of Shareholders of PJSC LUKOIL in 2022. All the above proposals are accepted until May 12, 2022.

Shareholders holding in the aggregate at least 2 percent of the voting shares of PJSC LUKOIL may, before the specified date, submit items to the agenda of the Annual General Meeting of Shareholders of PJSC LUKOIL and nominate candidates for election to the Board of Directors of PJSC LUKOIL. Shareholders who have

If PJSC LUKOIL shareholders make new proposals, all previous proposals will be considered withdrawn.

already submitted their proposals are entitled to make new proposals.

, , , (495) 956-27-90, (495) 956-27-91/ For details please contact your account manager (495) 956-27-90, (495) 956-27-91

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