



NOTICE
of the Extraordinary General Shareholders Meeting
of Public Joint Stock Company “Oil company “LUKOIL”

Dear Shareholder,

Public Joint Stock Company “Oil company “LUKOIL” location: Moscow; address: Sretensky bulvar 11, Moscow, 101000, Russian Federation, hereby informs you that, based on the decision of the Board of Directors of PJSC "LUKOIL" of 24 October 2017, an Extraordinary General Shareholders Meeting of PJSC "LUKOIL" will take place on **4 December 2017** in the form of **absentee voting**, with the following agenda:

1. On payment (declaration) of dividends based on the results of the first nine months of 2017
2. On payment of a part of the remuneration to members of the Board of Directors of PJSC “LUKOIL” for their performance of the functions of the members of the Board of Directors
3. Taking a decision on participation of PJSC “LUKOIL” in the All-Russian Association of Employers The Russian Union of Industrialists and Entrepreneurs.
4. Taking a decision on consent to perform an interested-party transaction.

Postal address the completed and signed ballots must be sent to:

OOO «Registrator «Garant», Krasnopresnenskaya Naberezhnaya 6, Moscow, 123100, Russian Federation

The date of determining (formalizing) the persons entitled to take part in the Extraordinary General Shareholders Meeting of PJSC “LUKOIL”:

9 November 2017

The deadline for the receipt of ballots:

4 December 2017

Categories (types) of shares whose holders have the right to vote on all agenda items of the Extraordinary General Shareholders Meeting:

Registered Ordinary Shares

Identification details of the shares whose holders are entitled to take part in the Extraordinary General Shareholders Meeting:

**State Registration Number of the securities issue:
1-01-00077-A dated 25 June 2003**

The URL of the website on the information and telecommunications network “Internet” where electronic voting ballots may be completed, and the QR-code for prompt connection to the said website:

<https://evoting.reggarant.ru/Voting/Lk>



Please kindly note that the persons entitled to participate in the Extraordinary General Shareholders Meeting of PJSC “LUKOIL” (the Company) may take part in the Company’s Extraordinary General Shareholders Meeting by completing their voting ballots electronically on the website on the information and telecommunications network “Internet” <https://evoting.reggarant.ru/Voting/Lk>. Access for completing electronic voting ballots shall be granted from 10 November 2017 to the shareholders who register their title to shares in the Company’s shareholder register, while shareholders who are clients of nominee holders shall be granted access after the said nominee holders provide OOO Registrator Garant, the company keeping the Company’s Shareholder Register, with information on persons entitled to participate in the Extraordinary General Shareholders Meeting of PJSC “LUKOIL”.

The ballots received by PJSC “LUKOIL” before the deadline for the receipt of ballots, i.e. **4 December 2017**, and also the electronic ballots completed on the website on the information and telecommunications network “Internet” <https://evoting.reggarant.ru/Voting/Lk> by the date specified will be considered for determining a quorum of the Extraordinary General Shareholders Meeting of PJSC "LUKOIL" and tallying votes.

Information (materials) to be provided to persons entitled to participate in the Extraordinary General Shareholders Meeting of PJSC “LUKOIL” in preparation for the Extraordinary General Shareholders Meeting of PJSC “LUKOIL” will be available from the date they are published on the Company’s official websites www.lukoil.ru (in Russian), www.lukoil.com (in English), not later than from 3 November 2017; and from 14 November 2017 on business days, from 10.00 a.m. to 05.00 p.m., in the premises of the executive body of PJSC “LUKOIL”, at the address: Sretensky bulvar 11, Moscow, 101000 Russian Federation, tel. 8 (800) 200 9402, and also at the following addresses:

OOO «Registrator «Garant»

Krasnopresnenskaya Naberezhnaya 6, Moscow, 123100
Malaya Konyushennaya, 16/26, lit. A , Saint Petersburg, 191186

telephone: (495) 221-31-12, (800) 500-29-47
telephone: (812) 648-19-91

JSC Independent Registrar Company

Troitsky Prospect 63, 3rd floor, office No. 41, Arkhangelsk, 163000
ulitsa Pobedy 41, 4th floor, Kirovsky district, Astrakhan, 414040
ulitsa Kooperativnaya 5, Veliky Novgorod, 173003

telephone: (8182) 65-75-44
telephone: (8512) 24-10-40, 24-10-70
telephone: (8162) 73-17-20

ulitsa Mira 19, office 309., Volgograd, 400131
ulitsa Gendelya 5, 3rd floor, office 30, Kaliningrad, 236022
ulitsa Gorkogo 5, 5th floor, office 503, Kirov, 610017
pr. Mira 94, office 314, "Voskresensky" Office Centre, Krasnoyarsk, 660017
Prospekt Lenina 73, of. 201, Murmansk, 183038
ulitsa M. Gorky 117, (Business Center "Stolitsa Nizhny" 9 floor), office 916A, Nizhny Novgorod, 603000
Komsomolskiy prospect 34, office 131, Perm, 614000
ulitsa Goroda Volos 42/105, Rostov-on-Don, 344010
ulitsa Novo-Sadovaya 44, 2nd floor, room No. 213, Samara, 443100
ulitsa Chernyshevskogo 60/62 "A", Saratov, 410004
pr. Bumazhnikov 2, 1st floor, Syktyvkar, Komi Republic, 167026
ulitsa Mendeleevskaya 1, office 501, Tula, 300041
ulitsa Karla Marksa 54, office 506, Chelyabinsk, 454090
ulitsa Trefoleva 17/14, Yaroslavl, 150000

telephone: (8442) 24-72-74, 24-72-79
telephone: (4012) 60-54-34, 60-54-64
telephone: (8332) 40-56-31
telephone: (391) 216-51-01
telephone: (8152) 45-11-26, 45-11-27
telephone: (831) 217-81-89, 217-81-90
telephone: (342) 214-41-70
telephone: (863) 244-10-26
telephone: (846) 379-72-18, 379-72-19, 379-72-20
telephone: (8452) 29-32-36, 57-28-94
telephone: (8212) 29-31-80, 29-31-81
telephone: (4872) 70-00-64, 30-71-23
telephone: (351) 266-47-70
telephone: (4852) 23-09-39, 73-37-36

Public Joint-Stock Company "Bank Otkritie Financial Corporation"

Office "Barnaulsky", pr. Sotsialistichesky 117a, Barnaul, 656015
Office "Birobidzhansky", ulitsa Lenina 16, Birobidzhan, 679016
Office "Vladivostoksky", ulitsa Svetlanskaya 51, Vladivostok, 690091
Office "Izhevsky", ulitsa M. Gorky 64, Izhevsk, Udmurt Republic, 426057
Office "Irkutskiy", ulitsa Chkalova 36, Irkutsk, 664025
Office "Yoshkar-Olinsky", ulitsa Proletarskaya 14, Yoshkar-Ola, Mary El Republic, 424000
Office "Kazansky", ulitsa Moskovskaya 2A, Kazan, Republic of Tatarstan (Tatarstan), 420111
Kogalymsky PKB Branch of PJSC Bank "FC Otkritie", ulitsa Pribaltiyskaya, 11A, Kogalym, 628486
Office "Komsomolsky", prospect Lenina 2/2, Komsomolsk-on-Amur, 681027
Office "Krasnodarsky", ulitsa Im. Turgeneva 73, Krasnodar, 350049
Office "Krasnokamensky", ulitsa Administrativnaya 3, Krasnokamensk, 674674
Office No 5 in Langeepas, ulitsa Lenina 32, Langeepas, Tyumen oblast, Khanty-Mansiysky Autonomous Okrug – Yugra 628672
Office "Lipetsky", ulitsa Nedelina 15a, Lipetsk, 398059
Office «Branch Sretenka» Sretensky Bulvar 11, Moscow, 101000
Office No 2 in Naryan-Mar, ulitsa Lenina 35 B, Naryan-Mar, Nenetsky AO, 166000
Office in Noyabrsk, ulitsa Kosmonavtov 6, Noyabrsk, Yamalo-Nenetsky Autonomous Okrug, 629802
Office «Omsky», Irtyshskaya emb.31, Omsk, 644048
Office "Stavropol na Mire", ulitsa Mira 437, Stavropol, Stavropolsky Krai, 355029
Office "Starooskolsky", district Priborostroitel 53, Stariy Oskol, Belgorod Oblast, 309504
Office "Tverskoy", pereulok Svobodny 9, Tver, 170100
Office No1 in Urai, ulitsa Lenina 118, Urai, Tyumen oblast, Khanty-Mansiysky Autonomous Okrug – Yugra, 628285
Office "Ufimsky", ulitsa Tsyurupy 16, Kirovsky district, Ufa, Republic of Bashkortostan, 450057
Office «Khabarovskiy», Amursky Bulvar18, Khabarovsk, 680000
Office «Yuzhno-Sakhalinsky», ulitsa Pogranichnaya 28A, Yuzhno-Sakhalinsk, 693007

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telephone: 8-800-700-78-77
telephone: (347) 226-72-70
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The joint stock company VTB Registrar

Ulitsa Zhukovskogo 31A, Maikop, Republic of Adygeya, 385000
6 district 2, office 1, Elista, Republic of Kalmykiya, 358014

telephone: (8772) 52-51-09
telephone: (84722) 6-56-92

For the purpose of ensuring the timely payment of dividends and the provision of information, we kindly ask you to promptly inform OOO Registrator Garant, the company keeping the Company's Shareholder Register (the Registrar), of any changes in your data (name, change in residence/domicile, change in banking details, passport and other data) by completing the Securities Owner's Form and submitting it to the Registrar. Pursuant to point 16 of article 8.2 of the Federal Law *On Securities Market* neither the Company nor OOO Registrator Garant will be liable for the debt incurred, should you fail to provide information on such changes.

The decisions taken by the Extraordinary General Shareholders Meeting of PJSC "LUKOIL" and voting results will be communicated to the persons entitled to take part in the Meeting in the form of a Report on Voting Results to be made available on the Company's official websites www.lukoil.ru, www.lukoil.com by 8 December 2017.

Dear Shareholder,

By participating in the Extraordinary General Shareholders Meeting of PJSC "LUKOIL" you exercise your right to participate in managing the Company by taking decisions on the most significant matters of its business operations, which matters fall within the exclusive competence of the General Shareholders Meeting.

More details on the Extraordinary General Shareholders Meeting of PJSC "LUKOIL" will be available if phoned at: 8 (800) 200 9402.

Board of Directors of PJSC "LUKOIL"