

Instructions for shareholders of PJSC "LUKOIL" using the electronic voting solution for the Extraordinary General Shareholders Meeting of PJSC "LUKOIL"

Please be informed that access for completing electronic voting ballots shall be granted from 31 July 2018 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".

To use the e-voting service:

1. Follow the link:	
https://evoting.reggarant.ru/Voting/Lk or use the QR code to reach the website immediately.	
 2. On the opening page, choose your preferred identification method: via your <i>certified</i> account at the State Services Portal (<u>https://gosuslugi.ru</u>); using your credentials issued by OOO «Registrator «Garant». If you are a registered user of the Shareholder's Personal Account service, please use your credentials to enter. 	Login Password SIGN IN SIGN IN SIGN IN WITH STATE SERVICES:
 3. Check the relevant box to confirm that you agree with the e-voting rules. (<i>This is mandatory to continue using the Service</i>). 4. To receive notifications on the progress of the General Shareholders Meeting and on the voting results please provide your mobile phone number and/or email address and check <i>Email Notifications</i> and/or <i>Text (SMS) Notifications</i> boxes and confirm your mobile phone number by pressing "Confirm". 5. Save changes. 	Electronic voting Provide Contract It rights It r

If you have any questions regarding the E-voting Service, please contact OOO «Registrator «Garant»: call +7 800 500 29 47 or email: <u>evoting@reggarant.ru</u>.

6. In the List of Meetings section, choose the available meeting and click on the VOTE button to proceed to the ballot.	Electronic voting Prycerkuli Documents 2 FAQ Meetings WBAHOB И. И. Colored			
	Available meetings and accounts for voting:			
	>PJSC "LUKOIL"			
	Meeting date: M8/24/2018 Date of compliation: 07/50/2018 Meeting status: Voting is in progress «Date of compilation» - The date on which person	End of voting: 08/24/2018 Meeting Form Websentee voting Meeting type: Extraordinary . who have the right to participate in the general meeting of share	holders are determined (fixed).	
	Account in the register, number of shares: 648	Not registered	VOTE	
7. On the electronic voting ballot page: 7.1 Read the Meeting agenda	Electronic voting			
resolutions on agenda items that have been put to the vote, and information (reference	И ЛУКОЙЛ	😋 English	Documents 📸 Meetings 🕡 ИВАНОВ И. И	
materials) for the Meeting; 7.2. Click to choose the voting option ("FOR," "AGAINST," "ABSTAIN") on each item on the agenda:	Back to the list of meetings PJSC "LUKOIL"			
7.3. Click on the VOTE button.	information on the issuer	SHAREHOL	DER INFORMATION	
	Issuer:	Full name: ИВАНОВ ИВАН И	ванович	
	PJSC "LUKOIL" Date of meeting: 08/24/2018	Registration data: THE CITIZENSHIP issued by 0Y90MC Registration address 617800, REPMCK/ Number of voting sto 85	PASSPORT OF THE RUSSIAN FEDERATION 1111 111111 POCCUИ, issue date 01/01/2001 АЯ ОБЛ. cks:	
	~	Voting	aterials	
	 On reducing the Charter Capital of PJ Decision: To reduce the Charter Capital of PJS reduce the total number thereof, on the follou - class (type) of shares to be acquired: uncert - number of shares of PJSC'LUKOIL' of the sa - purchase price: RUB X,XXX (XXXXXXXX) pr Full description ~ 	SC "LUKOIL" through acquisition of a portion of the total number thereof C"LUKOIL" through acquisition of a portion of outstandin ing terms: fied registered ordinary shares: d class (type) to be acquired: XXX,XXX,XXX (XXXXXXXX r share;	f issued shares in order to reduce g shares of PJSC "LUKOIL" in order to () shares;	
	FOR		ABSTAIN	

Recommended specifications:

РС

OS: Windows 7 and higher Browser: Google Chrome 61+ Channel throughput: 10Mb and higher

Mobile devices:

OS: Android 4.2 and higher, IOS Browser: Google Chrome, Safari Display resolution: 1280x720 pixels and more