



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 19 October 2018, an Extraordinary General Shareholders Meeting of PJSC "LUKOIL" will take place on **3 December 2018 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 2018**
- 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. Approval of Amendments and Addenda to the Charter of Public Joint Stock Company “Oil company “LUKOIL”**

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:

8 November 2018

The deadline for the receipt of ballots

3 December 2018

Classes (types) of shares whose owners 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> , with the Instructions for users of the electronic voting solution available on the information and telecommunications network “Internet” on the Company’s official websites www.lukoil.ru (in Russian), www.lukoil.com (in English). Access for completing electronic voting ballots shall be granted from 9 November 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” 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” and the electronic ballots completed on the information and telecommunications network “Internet” <https://evoting.reggarant.ru/Voting/Lk> by **3 December 2018**, the deadline for receipt of voting ballots, will be counted for determining a quorum of the Meeting 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 on the Company’s official websites www.lukoil.ru (in Russian), www.lukoil.com (in English) starting from the date of publication on the said websites (by 2 November 2018); and from 13 November 2018, from 10:00 a.m. to 05:00 p.m. on

Office "Ulyanovsky", ulitsa Karla Libknekhta 24/5A building 1, Ulyanovsk	telephone: 8-800-700-78-77
Office No1 in Urai, ulitsa Lenina 118, Urai, Tyumen oblast, Khanty-Mansiysky Autonomous Okrug – Yugra, 628285	telephone: (34676) 2-03-17
Office "Ufimsky", ulitsa Tsyurupy 16, Kirovsky district, Ufa, Republic of Bashkortostan, 450057	telephone: (347) 226-72-70
Office «Khabarovskyy», Amursky Bulvar18, Khabarovsk, 680000	telephone: 8-800-700-78-77
Office "Cheboksarsky", prospect Lenina 6A, Cheboksary, Chuvashskaya Republic-Chuvashiya, 428000	telephone: 8-800-700-78-77
Office "Electrostal", ulitsa Nikolaeva 17A, office 01, Electrostal, Moskovskaya oblast, 144000	telephone: 8-800-700-78-77
Office «Yuzhno-Sakhalinsky», ulitsa Pogranichnaya 28A, Yuzhno-Sakhalinsk, 693007	telephone: 8-800-700-78-77

Joint Stock Company VTB Registrar

Ulitsa Zhukovskogo 31A, Maikop, Republic of Adygeya, 385000	telephone: (8772) 52-51-09
6 district 2, office 1, Elista, Republic of Kalmykiya, 358014	telephone: (84722) 6-56-92

Access to information (materials) for the General Shareholders Meeting shall be granted for voting electronically on the website on the information and telecommunications network "Internet" <https://evoting.reggarant.ru/Voting/Lk>.

The decisions taken by the Extraordinary General Shareholders Meeting of PJSC "LUKOIL" and voting results will be communicated to the persons on the list of 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 through 7 December 2018.

For the purpose of ensuring your rights as shareholders of PJSC "LUKOIL", we kindly ask you to 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) in a timely manner by completing the Registered Natural/Legal Person's Form and submitting it to the Registrar. Pursuant to Clause 16 of Article 8.2 of the Federal Law *On Securities Market* neither the Company nor OOO «Registrator «Garant» will be liable for the loss incurred, should you fail to provide information on such changes.

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 Meetings.

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

Board of Directors of PJSC "LUKOIL"