

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:

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

The deadline for the receipt of ballots

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

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

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:

OOO "Registrator "Garant", Krasnopresnenskaya Naberezhnaya 6, Moscow, 123100, Russian Federation

8 November 2018

3 December 2018

Registered Ordinary Shares

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

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" <u>https://evoting.reggarant.ru/Voting/Lk</u>, 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 Novemder 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

business days, 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 Ulitsa Italianskaya 4, lit. A (floor 3), Saint Petersburg, 191186 telephone: (495) 221 3112, (800) 500 2947 telephone: (812) 327-17-37

JSC Independent Registrar Company

Troitsky Prospect 63, 3rd floor, office No. 41, Arkhangelsk, 163000 ulitsa Pobedy 41, 4th floor, Kirovsky district, Astrakhan, 414040	telephone: (8182) 65-75-44 telephone: (8512) 24-10-40, 24-10-70
ulitsa Kooperativnaya 5, Veliky Novgorod, 173003	telephone: (8162) 73-17-20
ulitsa Mira 19, office 309., Volgograd, 400131	telephone: (8442) 24-72-74, 24-72-79
ulitsa Gendelya 5, 3rd floor, office 30, Kaliningrad, 236022	telephone: (4012) 60-54-34, 60-54-64
ulitsa Gorkogo 5, 5th floor, office 503, Kirov, 610017	telephone: (8332) 40-56-31
pr. Mira 94, office 314, "Voskresensky" Office Centre, Krasnoyarsk, 660017	telephone: (391) 216-51-01
Prospekt Lenina 73, of. 201, Murmansk, 183038	telephone: (8152) 45-11-26, 45-11-27
ulitsa M. Gorky 117, (Business Center "Stolitsa Nizhny" 9 floor), office 916A, Nizhny	telephone: (831) 217-81-89, 217-81-90
Novgorod, 603000	
Komsomolskiy prospect 34, office 131, Perm, 614000	telephone: (342) 214-41-70
ulitsa Goroda Volos 42/105, Rostov-on-Don, 344010	telephone: (863) 244-10-26
ulitsa Novo-Sadovaya 44, 2nd floor, room No. 213, Samara, 443100	telephone: (846) 379-72-18, 379-72-19, 379-72-20
ulitsa Chernyshevskogo 60/62 "A", Saratov, 410004	telephone: (8452) 29-32-36, 57-28-94
pr. Bumazhnikov 2, 1st floor, Syktyvkar, Komi Republic, 167026	telephone: (8212) 29-31-80, 29-31-81
ulitsa Mendeleevskaya 1, office 501, Tula, 300041	telephone: (4872) 70-00-64, 30-71-23
ulitsa Karla Marksa 54, office 506, Chelyabinsk, 454090	telephone: (351) 266-47-70
ulitsa Trefoleva 17/14, Yaroslavl, 150000	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 "Volgogradsky", ulitsa Krasnoznameskaya 18, Volgograd, 400066	telephone: 8-800-700-78-77 telephone: 8-800-700-78-77 telephone: 8-800-700-78-77 telephone: 8-800-700-78-77
Office "Romanovsky", ulitsa Kirova 11, office VIII, Voronezh, Voronezhskaya oblast, 394018	telephone: 8-800-700-78-77
Office "Izhevsky", ulitsa M. Gorky 64, Izhevsk, Udmurt Republic, 426057	telephone: 8-800-700-78-77
Office "Irkutskiy", ulitsa Chkalova 36, Irkutsk, 664025	telephone: 8-800-700-78-77
Office "Yoshkar-Olinsky", ulitsa Proletarskaya 14, Yoshkar-Ola, Mary El Republic, 424000	telephone: 8-800-700-78-77
Office "Kazansky", ulitsa Moskovskaya 2A, Kazan, Republic of Tatarstan (Tatarstan), 420111	telephone: (843) 567-35-53
Office "Kingisepsky", ulitsa Karla Marksa 4, Kingisep, Leningradskaya oblast,188480 Kogalymsky PKB Branch of PJSC Bank "FC Otkritie ", ulitsa Pribaltiyskaya, 11A,	telephone: (843)567-35-53
Kogalym, 628486	telephone: (34667) 9-11-14
Office "Komsomolsky", prospect Lenina 2/2, Komsomolsk-on-Amur, 681027	telephone: 8-800-700-78-77
Office "Krasnodarsky", ulitsa Im. Turgeneva 73, Krasnodar, West district, 350049	telephone: (861) 214-27-72
Office "Krasnokamensky", ulitsa Administrativnaya 3, Krasnokamensk, 674674	telephone: 8-800-700-78-77
Office No. 1 in Kurgan, ulitsa Sovetskaya 113, Kurgan, 640000	telephone: 8-800-700-78-77
Office "Kursky", ulitsa Radisheva 86, office 1, Kursk, Kurskaya oblast, 305004	telephone: 8-800-700-78-77
Office No 5 in Langepas, ulitsa Lenina 32, Langepas, Tyumen oblast, Khanty-	telephone: (34669) 2-02-74
Mansiysky Autonomous Okrug – Yugra 628672	
Office "Lipetsky", ulitsa Nedelina 15a, Lipetsk, 398059	telephone: 8-800-700-78-77
Office «Branch Sretenka» Sretensky Bulvar 11, Moscow, 101000	telephone: (499) 973-76-55
Office No 2 in Naryan-Mar, ulitsa Lenina 35 B, Naryan-Mar, Nenetsky AO, 166000	telephone: (81853) 4-59-49
Office in Noyabrsk, ulitsa Kosmonavtov 6, Noyabrsk, Yamalo-Nenetsky Autonomous Okrug, 629802	telephone: 8-800-700-78-77
Office «Omsky», Irtyshskaya emb.31, Omsk, 644048	telephone: 8-800-700-78-77
Office "Penzensky", ulitsa Moskovskaya 3, Lininsky district, Penza, 440060	telephone: 8-800-700-78-77
Office «Permsky», ulitsa Popova 21, Perm, 614068	telephone: 8-800-700-78-77
Office "Ryazansky", ulitsa Dzherzhiskogo 55, Ryazan, Ryazanskaya oblast, 390005	telephone: 8-800-700-78-77
Office "Stavropol na Mire", ulitsa Mira 437, Stavropol, Stavropolsky Krai, 355029	telephone: 8-800-700-78-77
Office "Starooskolsky", district Priborostroitel 53, Stariy Oskol, Belgorod Oblast, 309504	telephone: 8-800-700-78-77
Office "Strezhevoy", micro rayon 3, 306, office 3, Strezhevoy, Tomskaya oblast, 636782	telephone: 8-800-700-78-77
Office "Tverskoy", pereulok Svobodny 9, Tver, 170100	telephone: 8-800-700-78-77

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 «Khabarovsky», Amursky Bulvar18, Khabarovsk, 680000	telephone: 8-800-700-78-77	
Office "Cheboksarsky", prospect Lenina 6A, Cheboksary, Chuvashskaya Rebuplic-	telephone: 8-800-700-78-77	
Chuvashiya, 428000		
Office "Electrostal", ulitsa Nikolaeva 17A, office 01, Electrostal, Moskovskaya	telephone: 8-800-700-78-77	
oblast, 144000		
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" <u>https://evoting.reggarant.ru/Voting/Lk</u>.

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"