

**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 already submitted their proposals are entitled to make new proposals.

If PJSC «LUKOIL» shareholders make new proposals, all previous proposals will be considered withdrawn.