REPORT
on Voting Results
of the Extraordinary General Shareholders Meeting
of Public Joint Stock Company “Oil company “LUKOIL”

Full trade name of the company: *Public Joint Stock Company “Oil company “LUKOIL”*

Location of the company: *Moscow*

Address of the company: *Sretensky bulvar 11, Moscow 101000 Russian Federation*

Type of the General Meeting: *extraordinary*

Form of the General Meeting: *absentee voting*

The date of determining (formalizing) the persons entitled to participate in the General Meeting: *10 November 2023*

The deadline for the receipt of ballots (Date of the General Meeting): *5 December 2023*

Postal address to which completed ballots had been sent: *OOO «Registrator «Garant», Krasnopresnenskaya Naberezhnaya 8, second floor, office 228, Intra-city territory of a city of federal significance Municipal District Presnensky, Moscow, 123100, Russian Federation*

The URL of the website on the information and telecommunications network “Internet” where electronic voting ballots may be completed: *https://evoting.reggarant.ru/Voting/Lk*

Date of preparation of the Report: *5 December 2023*

Agenda for the Extraordinary General Shareholders Meeting:

1. On payment (declaration) of dividends based on the results of the first nine months of 2023.

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.

Chairman of the Extraordinary General Shareholders Meeting of PJSC “LUKOIL” (hereinafter also the Meeting): Vice-Chairman of the Board of Directors of PJSC “LUKOIL” (whose name shall not be disclosed based on Resolution No. 1102 of the Government of the Russian Federation of 4 July 2023).

Secretary of the Meeting: Vladimir Nikolayevich Vinogradov

The functions of the Counting Commission were performed by the Registrar of PJSC “LUKOIL” - Limited Liability Company «Registrator «Garant» (location: Krasnopresnenskaya Naberezhnaya 8, second floor, office 228, Intra-city territory of a city of federal significance Municipal District Presnensky, Moscow, 123100, Russian Federation).

Persons authorized by the registrar performing the functions of the Counting Commission, who performed the vote counting:

1. Dmitry Igorevich Irshenkov (by power of attorney No. 6 of 10 February 2022);

2. Marina Vladimirovna Uspenskaya (by power of attorney No. 7 of 10 February 2022);

3. Tatyana Mikhailovna Safronova (by power of attorney No. 5 of 10 February 2022).

Voting results on Item 1 on the agenda:

1. The number of votes belonging to the persons included in the list of persons entitled to participate in the General Meeting on this Item:	692,865,762
2. The number of votes for the Company's voting shares on this agenda item determined taking into account the provisions of point 4.24 of the *Regulations on General Shareholders Meetings*, approved by the Bank of Russia on 16 November 2018 (No.660–P):	624,203,719
3. The number of votes belonging to the persons who took part in the General Meeting on this Item:	337,056,147 (53.9978%), the Item is quorate
The number of votes cast for each voting option:	
“For”	336,877,084 (99.9469%)
“Against”	18,111
“Abstain”	2,119

Decision taken on Item 1 on the agenda:

To pay out dividends on ordinary shares of PJSC "LUKOIL" based on the results of the first nine months of 2023 in the amount of 447 roubles per ordinary share in cash from PJSC "LUKOIL" bank account to nominee shareholders and trust managers who are professional market participants whose names are on the shareholder register of PJSC "LUKOIL" not later than 28 December 2023, and to other shareholders whose names are on the shareholder register of PJSC "LUKOIL", not later than 26 January 2024. The costs on the transfer of dividends, regardless of the means, will be borne by PJSC "LUKOIL".

To set 17 December 2023 as the date on which persons entitled to receive dividends based on the results of the first nine months of 2023 are determined.

Voting results on Item 2 on the agenda:

1. The number of votes belonging to the persons included in the list of persons entitled to participate in the General Meeting on this Item:	692,865,762
2. The number of votes for the Company's voting shares on this agenda item determined taking into account the provisions of point 4.24 of the *Regulations on General Shareholders Meetings*, approved by the Bank of Russia on 16 November 2018 (No.660–P):	624,203,719
3. The number of votes belonging to the persons who took part in the General Meeting on this Item:	337,056,147 (53.9978%), the Item is quorate
The number of votes cast for each voting option:	
"For"	331,598,341 (98.3807%)
"Against"	36,597
"Abstain"	5,198,747

Decision taken on Item 2 on the agenda:

1. To make a partial payment of the remuneration to the members of the Board of Directors of PJSC "LUKOIL", except for the late member of the Board of Directors of PJSC "LUKOIL", Chairman of the Board of Directors of PJSC "LUKOIL" Vladimir Ivanovich Nekrasov, for performance of their functions (Board fee) for the period from the date the decision on the election of the Board of Directors was taken to the date this decision is taken constituting one-half (i.e. 6,000,000 roubles each) of the Board fee established by decision of the Annual General Shareholders Meeting of PJSC "LUKOIL" on 25 May 2023 (Minutes No.1).

2. Due to the demise of the Chairman of the Board of Directors of PJSC "LUKOIL" Vladimir Ivanovich Nekrasov on 24 October 2023, the remuneration of 12,000,000 roubles for performing his duties as member of the Board of Directors of PJSC "LUKOIL", the remuneration of 10,000,000 roubles for performing the functions of the Chairman of the Board of Directors of PJSC "LUKOIL" and the remuneration of 1,300,000 roubles for performing the functions of a member of the Strategy, Investment, Sustainability and Climate Adaptation Committee of the Board of Directors of PJSC "LUKOIL", to be paid to his widow.

This Report on Voting Results was prepared in two copies.

This Report on Voting Results was signed by the Chairman of the Meeting (whose name shall not be disclosed based on Resolution No. 1102 of the Government of the Russian Federation of 4 July 2023) and the Secretary of the Meeting V.N. Vinogradov.