



**NOTICE
of a Repeat Annual 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, since there are reasons to believe that the Annual General Shareholders Meeting of PJSC “LUKOIL” of 26 April 2024 may not be deemed competent due to the absence of a quorum, by decision of the Board of Directors of PJSC “LUKOIL” of 22 March 2024 and based on Clause 3, Article 58 of Federal Law No.25-FZ of 25 February 2022 (as amended by Federal Law No.625-FZ of 25 December 2023), the **repeat** Annual General Shareholders Meeting of PJSC “LUKOIL” will take place on **27 April 2024 in the form of an absentee voting meeting**, with the agenda of the Annual General Shareholders Meeting of PJSC “LUKOIL” as follows:

- 1. Approval of the 2023 Annual Report of PJSC “LUKOIL”, the annual accounting (financial) statements of PJSC “LUKOIL”.**
- 2. Distribution of profits of PJSC “LUKOIL” (including payment (declaration) of dividends) based on the 2023 annual results.**
- 3. Election of the members of the Board of Directors of PJSC “LUKOIL”.**
- 4. On the remuneration and reimbursement of expenses to members of the Board of Directors of PJSC “LUKOIL”.**
- 5. Appointment of the audit organisation of PJSC “LUKOIL”.**

The deadline for the receipt of voting ballots

27 April 2024

Postal address the completed and signed ballots must be sent to:

ООО «Регистратор «Гарант», Краснопresnenskaya Naberezhnaya 8, second floor, office 228, Presnensky Municipal District Intra-city territory of a city of federal significance, Moscow, 123100, Russian Federation

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

2 April 2024

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

Registered Ordinary Shares

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

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

The URL of the website in the information and telecommunications network Internet where the electronic voting ballot 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 repeat Annual General Shareholders Meeting of PJSC “LUKOIL” (the Company) may take part in the Company’s repeat Annual General Shareholders Meeting by completing their voting ballot electronically on the website <https://evoting.reggarant.ru/Voting/Lk> in the information and telecommunications network Internet, with the Instructions for users of the electronic voting solution available on the Company’s websites www.lukoil.ru (in Russian), www.lukoil.com (in English) in the information and telecommunications network Internet. Access for completing the electronic voting ballot shall be granted from 3 April 2024 to 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 ООО «Регистратор «Гарант» (the Registrar) keeping the Company’s Shareholder Register with information on persons entitled to participate in the repeat Annual General Shareholders Meeting of PJSC “LUKOIL”.

The ballot for voting shall be sent to each person registered in the Company's Shareholder Register and entitled to participate in the repeat Meeting in the form of an electronic message with the ballot attached thereto to the email address of the relevant person specified in the Company's Shareholder Register not later than 5 April 2024. In this case, voting can be performed by printing, completing and sending the ballot attached to the electronic message by mail to the address: OOO «Registrator «Garant», Krasnopresnenskaya Naberezhnaya 8, second floor, office 228, Presnensky Municipal District Intra-city territory of a city of federal significance, Moscow, 123100, Russian Federation. In this case the voting ballot shall be signed without fail.

To receive the ballot by persons registered in the Company's Shareholder Register, we highly recommend that you provide your e-mail address so it can be included in the Company's Shareholder Register by submitting the completed Registered Natural/Legal Person's Form containing information about the e-mail address to the Registrar or any of the transfer agents listed on the Registrar's website www.reggarant.ru in the Contact Information section. The Registrar charges no fee for submitting the Registered Natural/Legal Person's Form.

The repeat Annual General Shareholders Meeting of PJSC "LUKOIL" shall be deemed competent (shall have a quorum) if attended by shareholders of PJSC "LUKOIL" holding in aggregate at least 30% of votes. The ballots received by PJSC "LUKOIL" by the deadline for the receipt of ballots and the electronic ballots completed at <https://evoting.reggarant.ru/Voting/Lk> in the information and telecommunications network Internet by the said deadline will be counted for determining a quorum of the repeat Annual General Shareholders Meeting of PJSC "LUKOIL" and tallying votes.

Information (materials) to be provided to persons entitled to participate in the repeat Annual General Shareholders Meeting of PJSC "LUKOIL" in preparation for the repeat Annual General Shareholders Meeting of PJSC "LUKOIL" will be available from 5 April 2024, 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 (495) 981 7320 or 8 (495) 780 1943, as well as at the Registrar's addresses: Krasnopresnenskaya Naberezhnaya 8, Moscow, tel. 8 (495) 221 3112, 8 (800) 500 2947; Nevsky prospect, 21 A, 13N-1/1, fifth floor, office 511, (Mertens Business Center), St. Petersburg, tel. +7 (812) 644 8768, +7 (495) 221 3112 (ext. 2936, 2937) and at the addresses of the transfer agents of OOO «Registrator «Garant» indicated on the Registrar's official website <http://www.reggarant.ru/index.php/ru/transfer-agentskie-punkty>. Given the disclosure restrictions imposed by Regulation No. 1102 of the Government of the Russian Federation of 04 July 2023, the above information will be also available on the Company's websites www.lukoil.ru (in Russian), www.lukoil.com (in English) in the information and telecommunications network Internet through the electronic voting solution on the website <https://evoting.reggarant.ru/Voting/Lk> in the information and telecommunications network Internet no later than 5 April 2024.

The decisions taken by the repeat Annual 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 in the information and telecommunications network Internet by 6 May 2024.

For the purpose of ensuring your rights as a shareholder of PJSC "LUKOIL", we kindly ask you to inform OOO «Registrator «Garant», the company keeping the Company's Shareholder Register, 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, Article 8.2 of the Federal Law *On Securities Market* neither the Company nor the Registrar will be liable for the loss incurred, should you fail to provide information on such changes.

Dear Shareholder,

By participating in the repeat Annual 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 repeat Annual General Shareholders Meeting of PJSC "LUKOIL" will be available if contacted at: 8 (495) 981 7320 or 8 (495) 780 1943, shareholder@lukoil.com.

Board of Directors of PJSC "LUKOIL"