NOTICE
of the Annual Session of the 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 of the Annual Session of the General Shareholders Meeting of PJSC "LUKOIL" where voting will be combined with absentee voting, without an opportunity of online participation (the Meeting), to be held by decision of the Board of Directors of PJSC "LUKOIL" of 24 March 2025.

Date and time of the Annual Session of the Meeting:	**15 May 2025, at 11:00 a.m.**
Place/venue of the Annual Session of the Meeting:	**PJSC "LUKOIL", Sretensky bulvar 11, Moscow, Vega Conference Hall (entrance from Kostyansky pereulok)**
The deadline for the receipt of voting ballots:	**12 May 2025**
Postal address the completed and signed ballots may be sent to:	**OOO «Registrator «Garant», Krasnopresnenskaya Naberezhnaya 8, second floor, office 228, Presnensky Municipal District Intra-city territory Moscow, 123100, Russian Federation**
The date of determining (formalizing) the persons entitled to vote when taking decisions in the Meeting:	**21 April 2025**
Registration of persons participating in the Annual Session of the Meeting begins at:	**09:30 a.m.**
Classes (types) of shares whose holders have the right to vote on all agenda items of the Annual Session of the General Shareholders Meeting:	**Registered Ordinary Shares**
Identification details of the shares whose holders are entitled to take part in the Annual Session of the 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**

AGENDA OF THE ANNUAL SESSION OF THE MEETING:

1. Approval of the 2024 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 2024 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".
6. Approval of a new version of the Charter of Public Joint Stock Company "Oil company "LUKOIL".
7. Approval of the *Regulations on the General Shareholders Meeting of PJSC "LUKOIL"*.
8. Approval of the *Regulations on the Board of Directors of PJSC "LUKOIL"*.

Please kindly note that the persons entitled to vote when taking decisions in the Meeting may exercise their voting right on the agenda items through absentee voting or voting at the Annual Session of the Meeting and also 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 websites of PJSC "LUKOIL" (the Company) 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 22 April 2025 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 OOO «Registrator «Garant» (the Registrar) keeping the Company's Shareholder Register with information on persons entitled to vote when taking decisions in the Meeting. Those persons who voted by absentee ballot are entitled to participate in the Company's Annual Session of the Meeting without having an opportunity to vote therein.

The ballot for voting shall be sent to each person registered in the Company's Shareholder Register and entitled to vote when taking decisions in the 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 24 April 2025. 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, Moscow, 123100, Russian Federation. In this case the voting ballot shall be signed by the person entitled to vote when taking decisions in the Meeting or his/her representative without fail.

To receive the ballot, the persons registered in the Company's Shareholder Register are highly recommended to provide their e-mail addresses so that they could 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 ballots received by PJSC "LUKOIL" by the deadline for the receipt of completed 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 Annual Session of the General Shareholders Meeting of PJSC "LUKOIL".

In order to get access to the venue of the Annual Session of the General Shareholders Meeting, you or your representative must bring your/his/her passport or other identification document; your representative must additionally have a power of attorney drawn up in accordance with the requirements of article 57 of the Federal Law *On Joint Stock Companies*.

Information (materials) to be provided to persons in preparation for the Session of the Meeting will be available from 24 April 2025, 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, 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 24 April 2025.

Information (materials) shall also be available to persons taking part in the Annual Session of the General Shareholders Meeting during its holding.

The decisions taken by the General Shareholders Meeting of PJSC "LUKOIL" and voting results will be announced at the Annual Session and will also be communicated to the persons entitled to vote when taking decisions 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 21 May 2025.

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

Board of Directors of PJSC "LUKOIL"