

REFERENCE INFORMATION

More information about the company is available at LUKOIL's website at www.lukoil.ru (Russian version) or www.lukoil.com (English version).

By visiting our site you can find out more about LUKOIL's main businesses and company results, as well as staying informed of current company news across the spectrum of LUKOIL activities. The site also provides information about company policy and involvement in social and environmental affairs.

A section of the site for investors and shareholders provides the company's financial results, history of dividend payments, share prices and accounts. A number of presentations for the investment community are also available through this section of the site.

Legal Address and Central Office

11, Sretensky Bulvar,
Moscow, Russia 101 000

Central Information Service

Tel: +7 (095) 927-44-44, 928-98-41
Fax: +7 (095) 916-00-20

Shareholder Relations Department

Tel: +7 (095) 927-48-84, 933-98-55
Fax: +7 (095) 927-48-11
Email: shareholder@lukoil.com

Investor Relations Department

Tel: + 7 (095) 927-16-96
Fax: + 7 (095) 933-92-88
Email: ir@lukoil.com

Press Service

Tel: +7 (095) 927-16-77
Fax: 7 (095) 927-16-53
Email: pr@lukoil.com

LUKOIL Stock & Consulting Center

11, Sretensky Bulvar,
Moscow, Russia 101 000
Tel: + 7 (095) 927-43-80,
+ 7 (095) 933-99-18

NIKOIL Registrar Company

28, 3rd Ulitsa Yamskovo Polya,
Moscow, Russia 125 124
Tel/fax: + 7 (095) 755-90-77

LUKOIL Publications

An electronic version of the following financial reports for 2004 are available in the Investor Center of the company web site

(www.lukoil.com/ir)

1. Annual Report.
2. Consolidated Financial Accounts.
3. Quarterly Consolidated Financial Accounts.
4. Management Discussion of Company Performance.

All information in this document is presented as of 31.12.2004. This document does not reflect any changes that happened after that date.

Concepts and Terms Used in the Document

The references to LUKOIL, LUKOIL Group, 'the company', 'we' and 'our' in this document all refer to LUKOIL and/or its subsidiary enterprises, depending upon the context, in which the terms are used.

Sources of information

- Information provided by the Ministry of Industry and Energy of Russia
- Information provided by the State Committee of the Russian Federation of Statistics
- Annual reports of major international private oil companies
- Information provided by the US Department of Energy and the International Energy Agency
- Statistical Review of World Energy 2004 (British Petroleum)
- Annual Statistical Bulletin (OPEC)
- Worldwide Refineries-Capacities as of January 1, 2005 (Oil&Gas Journal)
- Platt's

Abbreviations

USD — United States Dollars

RUR — Russian ruble

mIn — million

bIn — billion

th. — thousand

boe — barrel of oil equivalent (1 boe = 6,000 tcf of gas)

tcf — trillion cubic feet

bcf — billion cubic feet

mcf — million cubic feet

th. cf — thousand cubic feet

bcm — billion cubic meters

mcm — million cubic meters