

A M E N D M E N T S

to the Regulations on the Procedure for Preparing and Holding the General Shareholders Meeting of OAO "LUKOIL"

1. Point 9.3 shall be revised to read as follows:

“9.3. Based on the voting results, the Counting Commission prepares a protocol of voting results. The protocol of voting results shall be prepared not later than three business days after the closure of the Meeting or the deadline for the receipt of ballots when the Shareholder Meeting is held in the form of absentee voting.”.

2. The first paragraph of point 11.11 shall be revised to read as follows:

“11.11. The minutes of the Meeting shall be compiled in two copies not later than three business days after the closure of the Meeting. Both copies shall be signed by the Chairman of the Meeting and the Secretary of the Meeting.”.