

**Table of amendments to the current version
of the *Regulations on the Procedure for Preparing and Holding the General Shareholders Meeting of OAO "LUKOIL"***

| № | Current version of the Regulations | Proposed amendments and addenda to the Regulations | Comments |
|----|---|--|--|
| 1. | <p>Point 9.3: “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 15 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.”</p> | <p>Point 9.3: “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 15<u>three business</u> 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.”.</p> | <p>This amendment is being made in connection with the entry into force of Federal Law No. 352-FZ of 27 December 2009, which introduced amendments, <i>inter alia</i>, to point 1 of clause 62 of the Federal Law <i>On Joint Stock Companies</i> stipulating a reduction in the period for the vote tallying commission to draft the report on the results of voting from 15 days to three business days after the closure of a meeting or the final date for acceptance of voting ballots, if voting in a shareholders’ meeting is held through absentee voting.</p> |
| 2. | <p>The first paragraph of point 11.11: “11.11 The minutes of the Meeting shall be compiled in two copies not later than 15 days after the closure of the Meeting. Both copies shall be signed by the Chairman of the Meeting and the Secretary of the Meeting.”</p> | <p>The first paragraph of point 11.11: “11.11. The minutes of the Meeting shall be compiled in two copies not later than 15<u>three business</u> days after the closure of the Meeting. Both copies shall be signed by the Chairman of the Meeting and the Secretary of the Meeting.”.</p> | <p>This amendment is being made in connection with the entry into force of Federal Law No. 352-FZ of 27 December 2009, which introduced amendments, <i>inter alia</i>, to point 1 of clause 63 of the Federal Law <i>On Joint Stock Companies</i> stipulating a reduction in the period for the compilation of the minutes of the General Shareholders Meeting from 15 days to three business days after the closure of a shareholders’ meeting.</p> |

Deleted provisions are shown in the table as strikethrough text, and new provisions are shown as underlined text.