

**Minutes No. 20 of the Meeting
of the Board of Directors of OAO "LUKOIL"
dated 12 August 2002**

Chairman of the Board of Directors

V.I. Grayfer

**AMENDMENTS AND ADDENDA
to the Charter of the Open Joint Stock Company
“Oil Company “LUKOIL”**

1. Point 2.12 shall be revised to read as follows: “2.12. The Company shall have the right to establish branches and representative offices, both in the Russian Federation and abroad.”.