



**NOTICE**  
**of the Extraordinary 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 that, based on the decision of the Board of Directors of PJSC "LUKOIL" of 19 July 2018, an Extraordinary General Shareholders Meeting of PJSC "LUKOIL" will take place on **24 August 2018 in the form of absentee voting**, with the following agenda:

**‘On reducing the Charter Capital of PJSC “LUKOIL” through acquisition of a portion of issued shares in order to reduce the total number thereof’**

Postal address the completed and signed ballots must be sent to:

**OOO «Registrator «Garant», Krasnopresnenskaya Naberezhnaya 6, Moscow, 123100, Russian Federation**

The date of determining (formalizing) the persons entitled to take part in the Extraordinary General Shareholders Meeting:

**30 July 2018**

The deadline for the receipt of ballots

**24 August 2018**

Classes (types) of shares whose owners have the right to vote on all agenda items of the Extraordinary General Shareholders Meeting:

**Registered Ordinary Shares**

Identification details of the shares whose holders are entitled to take part in the Extraordinary General Shareholders Meeting:

**State Registration Number of the securities issue: 1-01-00077-A dated 25 June 2003**

The URL of the website on the information and telecommunications network “Internet” where electronic voting ballots may be completed, and the QR-code for prompt connection to the said website:

**<https://evoting.reggarant.ru/Voting/Lk>**



Please kindly note that the persons entitled to participate in the Extraordinary General Shareholders Meeting of PJSC “LUKOIL” (the Company) may take part in the Company’s Extraordinary General Shareholders Meeting by completing their voting ballots electronically on the website on the information and telecommunications network “Internet” <https://evoting.reggarant.ru/Voting/Lk>, with the Instructions for users of the electronic voting solution available on the information and telecommunications network “Internet” on the Company’s official websites [www.lukoil.ru](http://www.lukoil.ru) (in Russian), [www.lukoil.com](http://www.lukoil.com) (in English). Access for completing electronic voting ballots shall be granted from 31 July 2018 to the 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 keeping the Company’s Shareholder Register with information on persons entitled to participate in the Extraordinary General Shareholders Meeting of PJSC “LUKOIL”.

The deadline for receipt of ballots by PJSC “LUKOIL” and completion of the electronic ballots on the information and telecommunications network “Internet” <https://evoting.reggarant.ru/Voting/Lk> is **24 August 2018**, for determining a quorum of the Meeting and tallying votes.

Information (materials) to be provided to persons entitled to participate in the Extraordinary General Shareholders Meeting of PJSC “LUKOIL” in preparation for the Extraordinary General Shareholders Meeting of PJSC “LUKOIL” will be available on the Company’s official websites [www.lukoil.ru](http://www.lukoil.ru) (in Russian), [www.lukoil.com](http://www.lukoil.com) (in English) starting from the date of publication on the said websites (by 3 August 2018); and from 3 August 2018, 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, 101000 Russian Federation, tel. 8 (800) 200 9402, and also at the following addresses:

**OOO «Registrator «Garant»**

Krasnopresnenskaya Naberezhnaya 6, Moscow, 123100  
Ulitsa Italiyanskaya 4, lit. A (floor 3), Saint Petersburg, 191186

telephone: (495) 221 3112, (800) 500 2947  
telephone: (812) 327-17-37

**JSC Independent Registrar Company**

Troitsky Prospect 63, 3rd floor, office No. 41, Arkhangelsk, 163000  
ulitsa Pobedy 41, 4th floor, Kirovsky district, Astrakhan, 414040  
ulitsa Kooperativnaya 5, Veliky Novgorod, 173003  
ulitsa Mira 19, office 309., Volgograd, 400131

telephone: (8182) 65-75-44  
telephone: (8512) 24-10-40, 24-10-70  
telephone: (8162) 73-17-20  
telephone: (8442) 24-72-74, 24-72-79

ulitsa Gendelya 5, 3rd floor, office 30, Kaliningrad, 236022

telephone: (4012) 60-54-34, 60-54-64

ulitsa Gorkogo 5, 5th floor, office 503, Kirov, 610017

telephone: (8332) 40-56-31

pr. Mira 94, office 314, "Voskresensky" Office Centre, Krasnoyarsk, 660017

telephone: (391) 216-51-01

Prospekt Lenina 73, of. 201, Murmansk, 183038

telephone: (8152) 45-11-26, 45-11-27

ulitsa M. Gorky 117, (Business Center "Stolitsa Nizhny" 9 floor), office 916A, Nizhny Novgorod, 603000

telephone: (831) 217-81-89, 217-81-90

Komsomolskiy prospect 34, office 131, Perm, 614000

telephone: (342) 214-41-70

ulitsa Goroda Volos 42/105, Rostov-on-Don, 344010

telephone: (863) 244-10-26

ulitsa Novo-Sadovaya 44, 2nd floor, room No. 213, Samara, 443100

telephone: (846) 379-72-18, 379-72-19, 379-72-20

ulitsa Chernyshevskogo 60/62 "A", Saratov, 410004

telephone: (8452) 29-32-36, 57-28-94

pr. Bumazhnikov 2, 1st floor, Syktyvkar, Komi Republic, 167026

telephone: (8212) 29-31-80, 29-31-81

ulitsa Mendeleevskaya 1, office 501, Tula, 300041

telephone: (4872) 70-00-64, 30-71-23

ulitsa Karla Marksa 54, office 506, Chelyabinsk, 454090

telephone: (351) 266-47-70

ulitsa Trefoleva 17/14, Yaroslavl, 150000

telephone: (4852) 23-09-39, 73-37-36

### Public Joint-Stock Company "Bank Otkritie Financial Corporation"

Office "Barnaulsky", pr. Sotsialistichesky 117a, Barnaul, 656015

telephone: 8-800-700-78-77

Office "Birobidzhansky", ulitsa Lenina 16, Birobidzhan, 679016

telephone: 8-800-700-78-77

Office "Vladivostoksky", ulitsa Svetlanskaya 51, Vladivostok, 690091

telephone: 8-800-700-78-77

Office "Volgogradsky", ulitsa Krasnoznameskaya 18, Volgograd, 400066

telephone: 8-800-700-78-77

Office "Izhevsky", ulitsa M. Gorky 64, Izhevsk, Udmurt Republic, 426057

telephone: 8-800-700-78-77

Office "Irkutskiy", ulitsa Chkalova 36, Irkutsk, 664025

telephone: 8-800-700-78-77

Office "Yoshkar-Olinsky", ulitsa Proletarskaya 14, Yoshkar-Ola, Mary El Republic, 424000

telephone: 8-800-700-78-77

Office "Kazansky", ulitsa Moskovskaya 2A, Kazan, Republic of Tatarstan (Tatarstan), 420111

telephone: (843) 567-35-53

Office "Kingisepsky", ulitsa Karla Marksa 4, Kingisep, Leningradskaya oblast, 188480  
Kogalymsky PKB Branch of PJSC Bank "FC Otkritie", ulitsa Pribaltiyskaya, 11A, Kogalym, 628486

telephone: (843)567-35-53

Office "Komsomolsky", prospect Lenina 2/2, Komsomolsk-on-Amur, 681027

telephone: (34667) 9-11-14

Office "Krasnodarsky", ulitsa Im. Turgeneva 73, Krasnodar, 350049

telephone: 8-800-700-78-77

Office "Krasnokamensky", ulitsa Administrativnaya 3, Krasnokamensk, 674674

telephone: (861) 214-27-72

Office No. 1 in Kurgan, ulitsa Sovetskaya 113, Kurgan, 640000

telephone: 8-800-700-78-77

Office "Kursky", ulitsa Radisheva 86, office 1, Kursk, Kurskaya oblast, 305004

telephone: 8-800-700-78-77

Office No 5 in Langepas, ulitsa Lenina 32, Langepas, Tyumen oblast, Khanty-Mansiysky Autonomous Okrug – Yugra 628672

telephone: 8-800-700-78-77

Office "Lipetsky", ulitsa Nedelina 15a, Lipetsk, 398059

telephone: 8-800-700-78-77

Office «Branch Sretenka» Sretensky Bulvar 11, Moscow, 101000

telephone: (499) 973-76-55

Office No 2 in Noyabrsk, ulitsa Lenina 35 B, Naryan-Mar, Nenetsky AO, 166000

telephone: (81853) 4-59-49

Office in Noyabrsk, ulitsa Kosmonavtov 6, Noyabrsk, Yamalo-Nenetsky Autonomous Okrug, 629802

telephone: 8-800-700-78-77

Office «Omsky», Irtyskaya emb.31, Omsk, 644048

telephone: 8-800-700-78-77

Office "Penzensky", ulitsa Moskovskaya 3, Lininsky district, Penza, 440060

telephone: 8-800-700-78-77

Office «Permsky», ulitsa Popova 21, Perm, 614068

telephone: 8-800-700-78-77

Office "Romanovsky", ulitsa Kirova 11, Voronezh, Voronezhskaya oblast, 394018

telephone: 8-800-700-78-77

Office "Ryazansky", ulitsa Dzhherzhiskogo 55, Ryazan, Ryazanskaya oblast, 390005

telephone: 8-800-700-78-77

Office "Stavropol na Mire", ulitsa Mira 437, Stavropol, Stavropolsky Krai, 355029

telephone: 8-800-700-78-77

Office "Starooskolsky", district Priborostroitel 53, Stariy Oskol, Belgorod Oblast, 309504

telephone: 8-800-700-78-77

Office "Strezhevoy", micro rayon 3, 306, office 3, Strezhevoy, Tomskaya oblast, 636782

telephone: 8-800-700-78-77

Office "Tverskoy", pereulok Svobodny 9, Tver, 170100

telephone: 8-800-700-78-77

Office "Ulyanovsky", ulitsa Karla Libknekhta 24/5A building 1, Ulyanovsk

telephone: 8-800-700-78-77

Office No1 in Urai, ulitsa Lenina 118, Urai, Tyumen oblast, Khanty-Mansiysky

telephone: 8-800-700-78-77

Autonomous Okrug – Yugra, 628285

telephone: (34676) 2-03-17

Office "Ufimsky", ulitsa Tsyurupy 16, Kirovsky district, Ufa, Republic of Bashkortostan, 450057

telephone: (347) 226-72-70

Office «Khabarovskiy», Amursky Bulvar18, Khabarovsk, 680000

telephone: 8-800-700-78-77

Office "Cheboksarsky", prospect Lenina 6A, Cheboksary, Chuvashskaya Republic-Chuvashiya, 428000

telephone: 8-800-700-78-77

Office "Electrostal", ulitsa Nikolaeva 17A, office 01, Electrostal, Moskovskaya oblast, 144000

telephone: 8-800-700-78-77

Office «Yuzhno-Sakhalinsky», ulitsa Pogranichnaya 28A, Yuzhno-Sakhalinsk, 693007

telephone: 8-800-700-78-77

### Joint Stock Company VTB Registrar

Ulitsa Zhukovskogo 31A, Maikop, Republic of Adygeya, 385000  
6 district 2, office 1, Elista, Republic of Kalmykiya, 358014

telephone: (8772) 52-51-09

telephone: (84722) 6-56-92

Access to information (materials) for the General Shareholders Meeting shall be granted for voting electronically on the website on the information and telecommunications network "Internet" <https://evoting.reggarant.ru/Voting/Lk>.

The decision taken by the Extraordinary General Shareholders Meeting of PJSC "LUKOIL" and voting results will be communicated to the persons on the list of persons entitled to take part 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](http://www.lukoil.ru), [www.lukoil.com](http://www.lukoil.com) through 30 August 2018.

In case of adoption by the Extraordinary General Shareholders Meeting of PJSC "LUKOIL" of the decision 'On reducing the Charter Capital of PJSC "LUKOIL" through acquisition of a portion of issued shares in order to reduce the total number thereof' the notice of acquisition of shares of PJSC "LUKOIL", including the recommended forms for applying for the sale of shares and for recalling applications, will be posted on the Company's websites in information and telecommunications network "Internet" [www.lukoil.ru](http://www.lukoil.ru) (in Russian), [www.lukoil.com](http://www.lukoil.com) (English).

For the purpose of ensuring your rights as shareholders of PJSC "LUKOIL", we kindly ask you to inform OOO «Registrator «Garant», the company keeping the Company's Shareholder Register (the Registrar), 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 of Article 8.2 of the Federal Law *On Securities Market* neither the Company nor OOO «Registrator «Garant» will be liable for the loss incurred, should you fail to provide information on such changes.

Dear Shareholder,

By participating in the Extraordinary 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 Extraordinary General Shareholders Meeting of PJSC "LUKOIL" will be available if phoned at: 8 (800) 200 9402, [shareholder@lukoil.com](mailto:shareholder@lukoil.com).

**Board of Directors of PJSC "LUKOIL"**