

**NOTICE**  
**of the Annual 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 16 May 2019, the Annual General Shareholders Meeting of PJSC “LUKOIL” is to be held in the form of a meeting (joint attendance of shareholders to discuss agenda items and take decisions on issues put to a vote) with preliminary distribution (dispatch) of ballots before the conduct of the Meeting.

Date and time of the Meeting:

**20 June 2019, at 11:00 a.m.**

Place/venue of the Meeting:

**PJSC “LUKOIL”, Sretensky bulvar 11, Moscow, Vega Conference Hall (entrance from Kostyansky pereulok)**

Postal address the completed and signed ballots may 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 Annual General Shareholders Meeting:

**27 May 2019**

Registration of persons participating in the meeting begins at:

**09:30 a.m.**

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

**Registered Ordinary Shares**

Identification details of the shares whose holders are entitled to take part in the Annual 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>**



**AGENDA OF THE MEETING:**

1. Approval of the 2018 Annual Report of PJSC “LUKOIL”, the annual accounting (financial) statements, distribution of profits and adoption of a decision on payment (declaration) of dividends based on the 2018 annual results.
2. Election of the members of the Board of Directors of PJSC “LUKOIL”.
3. Election of the members of the Audit Commission of PJSC “LUKOIL”.
4. On the remuneration and reimbursement of expenses to members of the Board of Directors of PJSC “LUKOIL”.
5. On the remuneration of members of the Audit Commission of PJSC “LUKOIL”.
6. Approval of the Auditor of PJSC “LUKOIL”.
7. Approval of a new version of the *Regulations on the Procedure for Preparing and Holding the General Shareholders Meeting of PJSC “LUKOIL”*.
8. On reducing the Charter Capital of PJSC “LUKOIL” through acquisition of a portion of issued shares in order to reduce the total number thereof.
9. Decision on consent to perform an interested-party transaction.

The deadline for receipt of ballots by OOO «Registrator «Garant» is 17 June 2019, for determining a quorum of the Meeting and tallying votes.

Please kindly note that the persons entitled to participate in the Annual General Shareholders Meeting of PJSC “LUKOIL” (the Company) may take part in the Company’s Annual 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> (Instructions for users of the electronic voting solution are included in the list of information (materials) to be provided to persons entitled to participate in the Meeting). Access for completing electronic voting ballots shall be granted from 28 May 2019 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, the company keeping the Company’s Shareholder Register, with information on persons entitled to participate in the Annual General Shareholders Meeting of PJSC “LUKOIL”.

When using the electronic voting solution, shareholders who registered on website on the information and telecommunications network “Internet” <https://evoting.reggarant.ru/Voting/Lk> and shareholders who completed the electronic

ballots on the said website by the 17 June 2019 will be deemed to have participated in the Annual General Shareholders Meeting of the Company.

In order to take part in the Annual General Shareholders Meeting, you or your representative must bring your/his/her passport or other identification document; your representative must additionally have a power of attorney drawn up in accordance with the requirements of article 57 of the Federal Law *On Joint Stock Companies*.

Information (materials) to be provided to persons entitled to participate in the Annual General Shareholders Meeting of PJSC "LUKOIL" in preparation for the Annual 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) on the said websites this information will be published not later than 20 May 2019; and from 31 May 2019, 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 or (495) 9817320, and also at the following addresses:

#### OOO «Registrator «Garant»

Krasnopresnenskaya Naberezhnaya 6, floor 2, Moscow, 123100  
ulitsa Italiyskaya 4, lit. A, Saint Petersburg, 191186

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

#### JSC Independent Registrar Company R.O.S.T.

Troitsky Prospect 63, 3rd floor, office No. 41, Arkhangelsk, 163000  
ulitsa Pobedy 41, 4th floor, office 4.6, Kirovsky district, Astrakhan, 414040  
Naberezhnaya reki Gzen 11, floor 4, office 11, Veliky Novgorod, 173003  
ulitsa Mira 19, office 309, Volgograd, 400066  
ulitsa Narodnoi voli 65, office 310, Ekaterinburg, Sverdlovskaya oblast, 620026  
ulitsa Gendelya 5, 3rd floor, office 30, Kaliningrad, 236022  
ulitsa Gorkogo 5, 5th floor, office 503, Kirov, 610017  
pr. Mira 94, office 314, "Voskresensky" Office Centre, Krasnoyarsk, 660017  
Prospekt Lenina 73, of. 202, Murmansk, 183038  
ulitsa M. Gorky 117, (Business Center "Stolitsa Nizhny" 9 floor), office 916A, Nizhny Novgorod, 603006  
Komsomolskiy prospect 34, office 131, Perm, 614000  
ulitsa Goroda Volos 42/105, office 2, Rostov-on-Don, 344000  
ulitsa Novo-Sadovaya 44, 2nd floor, room No. 213, Samara, 443100  
ulitsa N.G. Chernyshevskogo 60/62 "A", floor 3, Saratov, 410004  
pr. Bumazhnikov 2, 1st floor, Syktyvkar, Komi Republic, 167026  
ulitsa Mendeleevskaya 1, office 501, Tula, 300041  
ulitsa Karla Marksa 54, office 506, Chelyabinsk, 454091  
ulitsa Trefoleva 17/14, Yaroslavl, 150000

telephone: (8182) 657-544, 287-440, 287-441  
telephone: (8512) 24-10-40, 24-10-70  
telephone: (8162) 73-17-20  
telephone: (8442) 24-72-74, 24-72-79  
telephone: (343) 223-23-50  
telephone: (4012) 60-54-34, 60-54-64  
telephone: (8332) 40-56-31  
telephone: (391) 216-51-01  
telephone: (8152) 45-11-26, 45-11-27  
telephone: (831) 217-81-89, 217-81-90  
telephone: (342) 214-41-70, 254-34-36  
telephone: (863) 244-10-26  
telephone: (846) 273-84-48, 273-84-28  
telephone: (8452) 29-32-36, 57-28-94  
telephone: (8212) 29-33-84  
telephone: (4872) 70-00-64, 30-71-23  
telephone: (351) 266-47-70, 239-02-25, 239-02-26  
telephone: (4852) 32-83-15, 32-89-49

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

Operation Office "Barnaulsky", pr. Sotsialistichesky 117a, Barnaul, 656015  
Operation Office "Birobidzhansky", ulitsa Lenina 16, Birobidzhan, 679016  
Operation Office "Vladivostoksky", ulitsa Svetlanskaya 51, Vladivostok, 690091  
Operation Office "Volgogradsky", ulitsa Krasnoznamenskaya 18, Volgograd, 400066  
Operation Office "Romanovsky", ulitsa Kirova 11, offfice VIII, Voronezh, Voronezhskaya oblast, 394018  
Operation Office "Izhevsky", ulitsa M. Gorky 64, Izhevsk, Udmurt Republic, 426057  
Operation Office "Irkutskiy", ulitsa Chkalova 36, Irkutsk, 664025  
Operation Office "Yoshkar-Olinsky", ulitsa Proletarskaya 14, Yoshkar-Ola, Mary El Republic, 424000  
Operation Office "Kazansky", ulitsa Moskovskaya 2A, Kazan, Republic of Tatarstan (Tatarstan), 420111  
Operation Office "Kingsesepky", pr. Karla Marksa 4, Kingsesep, Leningradskaya oblast, 188480  
Kogalymsky PKB Branch of PJSC Bank "FC Otkritie", ulitsa Pribaltiyskaya, 11A, Kogalym, 628486  
Operation Office "Komsomolsky", prospect Lenina 2/2, Komsomolsk-on-Amur, 681027  
Operation Office "Krasnodarsky", ulitsa Im. Turgeneva 73, Krasnodar, 350049  
Operation Office "Krasnokamensky", ulitsa Administrativnaya 3, Krasnokamensk, 674674  
Operation Office "Kursky", ulitsa Radisheva 86, Kursk, Kurskaya oblast, 305004  
Operation Office No.1 in Kurgan, ulitsa Sovetskaya 113, Kurgan, 640000  
Operation Office No. 5 in Langepas, ulitsa Lenina 32, Langepas, Tyumen oblast, Khanty-Mansiysky Autonomous Okrug – Yugra 628672  
Operation Office "Lipetsky", ulitsa Nedelina 15a, Lipetsk, 398059  
Operation Office «Branch Sretenka» Sretensky Bulvar 11, Moscow, 101000  
Operation Office No 2 in Naryan-Mar, ulitsa Lenina 35 B, Naryan-Mar, Nenetsky AO, 166000  
Operation Office in Noyabrsk, ulitsa Kosmonavtov 6, Noyabrsk, Yamalo-Nenetsky Autonomous Okrug, 629802  
Operation Office «Omsky», Irtyshskaya emb.31, Omsk, 644048  
Operation Office «Penzensky», ulitsa Moskovskaya 3, Leninsky district, Penza, 440060  
Operation Office «Permsky», ulitsa Popova 21, Perm, 614068

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telephone: (843) 567-35-53  
telephone: 8-800-700-78-77  
telephone: (34667) 9-11-14  
telephone: 8-800-700-78-77  
telephone: (861) 214-27-72  
telephone: 8-800-700-78-77  
telephone: 8-800-700-78-77  
telephone: 8-800-700-78-77  
telephone: (34669) 2-02-74  
telephone: 8-800-700-78-77  
telephone: (499) 973-76-55  
telephone: (81853) 4-59-49  
telephone: 8-800-700-78-77  
telephone: 8-800-700-78-77  
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telephone: 8-800-700-78-77

Operation Office "Ryazansky", ulitsa Dzerzhinskogo 55, Ryazan, Ryazanskaya oblast, 390005	telephone: 8-800-700-78-77
Operation Office "Stavropol na Mira", ulitsa Mira 437, Stavropol, Stavropolsky Krai, 355029	telephone: 8-800-700-78-77
Operation Office "Starooskolsky", district Priborostroitel 53, Stariy Oskol, Belgorod Oblast, 309504	telephone: 8-800-700-78-77
Operation Office "Strezhevoi", 3 microrayon 306, office 3, Strezhevoi, Tomskaya oblast, 636782	telephone: 8-800-700-78-77
Operation Office "Tverskoy", pereulok Svobodny 9, Tver, 170100	telephone: 8-800-700-78-77
Operation Office "Ulyanovsky", ulitsa Karla Libknekhta 24/5A, bld. 1, Ulyanovsk, 432063	telephone: 8-800-700-78-77
Operation Office No1 in Urai, ulitsa Lenina 118, Urai, Tyumen oblast, Khanty-Mansiysky Autonomous Okrug – Yugra, 628285	telephone: (34676) 2-03-17
Operation Office "Ufimsky", ulitsa Tsyurupy 16, Kirovsky district, Ufa, Republic of Bashkortostan, 450057	telephone: (347) 226-72-70
Operation Office «Khabarovsk», Amursky Bulvar18, Khabarovsk, 680000	telephone: 8-800-700-78-77
Operation Office "Cheboksarsky", prospect Lenina 6A, Cheboksary, Chuvaskaya Rebulic-Chuvashiya, 428000	telephone: 8-800-700-78-77
Operation Office "Electrostal", ulitsa Nikolaeva 17A, office 01, Elektrostal, Moskovskaya oblast, 144000	telephone: 8-800-700-78-77
Operation 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	telephone: (8772) 52-51-09
6 district 2, office 1, Elista, Republic of Kalmykiya, 358014	telephone: (84722) 6-56-92

Access to information (materials) for the Annual 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>.

Information (materials) for the General Shareholders Meeting shall also be available to persons taking part in the Annual General Shareholders Meeting of PJSC "LUKOIL" during the Meeting

The decisions taken by the Annual General Shareholders Meeting of PJSC "LUKOIL" and voting results will be announced at the Meeting and communicated to the persons who are 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) not later than 26 June 2019.

Should the Annual General Shareholders Meeting of PJSC "LUKOIL" take a 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 the timely payment of dividends and the provision of information, we kindly ask you to promptly 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) by completing the Registered Natural/Legal Person's Form and submitting it to the Registrar. Pursuant to Clause 16, Article 8.2 of the Federal Law *On Securities Market* neither the Company nor the Registrar will be liable for the loss incurred, should you fail to provide information on such changes.

Dear Shareholder,

By participating in the Annual 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 Annual General Shareholders Meeting of PJSC "LUKOIL" will be available if phoned at: 8 (800) 200 9402 or (495) 981 7320, [shareholder@lukoil.com](mailto:shareholder@lukoil.com).

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