

**VOTING REPORT**  
**of the Annual General Shareholders' Meeting**  
**of Public Joint Stock Company "LUKOIL Oil Company"**

**Full company name:** *Public Joint Stock Company "LUKOIL Oil Company"*

**Corporate seat:** *Moscow*

**Registered address:** *11, Sretensky boulevard, Moscow, Russian Federation, 101000*

**Type of general meeting:** *annual*

**Form of general meeting:** *absentee voting*

**Compilation date of the list of the persons entitled to take part in the general meeting:** *May 31, 2021*

**Deadline by which voting ballots can no longer be accepted (date of general meeting):** *June 24, 2021*

**Postal address to which the completed voting ballots shall be sent:** *8, Krasnopresnenskaya embankment, Moscow, Russian Federation, 123100, OOO Garant Registrar*

**The voting ballots can be filled out online at:**  
*<https://evoting.reggarant.ru/Voting/Lk>*

**Date of report:** *June 24, 2021*

**Annual General Shareholders' Meeting Agenda:**

- 1. Approval of PJSC LUKOIL 2020 Annual Report, the annual financial statements, as well as distribution of profits and resolution on payment (announcement) of dividends based on the 2020 results.*
- 2. Election of PJSC LUKOIL BoD members.*
- 3. Appointment of President of PJSC LUKOIL.*
- 4. On remuneration and reimbursement of expenses to PJSC LUKOIL BoD members.*
- 5. Approval of PJSC LUKOIL auditor.*
- 6. Approval of Addenda to the Articles of Association of the Public Joint Stock Company "LUKOIL Oil Company".*

7. *Resolution on approval of a related-party transaction.*

**Chairman of the Annual General Shareholders' Meeting of PJSC LUKOIL (hereinafter, the Meeting):** Chairman of PJSC LUKOIL Board of Directors: Ravil Ulfatovich Maganov

**Secretary of the Meeting:** Vladimir Nikolayevich Vinogradov

**Counting Commission functions** were performed by PJSC LUKOIL Registrar, namely, Garant Registrar Limited Liability Company, corporate seat: Russia, Moscow; address: 123100, Moscow, Krasnopresnenskaya embankment 8, 2<sup>nd</sup> floor, suite 219).

**Persons authorized by the Registrar to function as the Counting Commission and responsible for the vote count:**

1. Irshenkov, Dmitry Igorevich (by virtue of power of attorney No. 8 of March 5, 2019);
2. Uspenskaya, Marina Vladimirovna (by virtue of power of attorney No. 9 of March 5, 2019);
3. Safronova, Tatyana Mikhailovna (by virtue of power of attorney No. 10 of March 5, 2019);

**Voting results on Item 1 of the Agenda:**

1. Number of cast votes belonging to the persons entitled to attend the general meeting in respect of this Item of the General Meeting Agenda: 692,865,762

2. Number of votes accounted for the voting shares of the Company in respect of this Item of the General Meeting Agenda, determined in view of Cl. 4.24 of the Bank of Russia Regulation No. 660-P "On General Shareholders' Meeting" of November 16, 2018: 692,865,762

3. Number of cast votes belonging to the persons who attended the general meeting in respect of this Item of the General Meeting Agenda: 504,426,656 (72.8029%),  
quorum is present

Number of votes cast for each voting option:

“In favor”	502,903,211 (99.6980%)
Against	1,147,426
Abstained	366,198

**Resolution made in respect of Item 1 of the Agenda:**

*Approve PJSC LUKOIL 2020 Annual Report, the annual financial statements, and distribute profits based on the 2020 results as follows:*

*PJSC LUKOIL 2020 net profit came to RUB 197,559,111,491.71.*

*Distribute the 2020 net profit (net of the profit distributed as dividends for the nine months of 2020 in the amount of RUB 31,871,825,052.00) in the amount of RUB 147,580,407,306.00 as dividends.*

*Leave the remaining RUB 18,106,879,133.71 of profits undivided.*

*Pay dividends on PJSC LUKOIL ordinary shares for the 2020 financial year in the amount of RUB 213 per ordinary share (not including previously distributed interim dividends for the nine months of 2020 in the amount of RUB 46 per ordinary share). Given the previously paid interim dividends, the total amount of dividends for 2020 shall come to RUB 259 per ordinary share. It is proposed to pay dividends in the amount of RUB 213 per ordinary share by transferring the corresponding sum from PJSC LUKOIL account in cash to the nominee holders and to the beneficial owners who/that are professional securities traders, and are registered with PJSC LUKOIL shareholder register on July 14, 2021 at the latest, while the other shareholders registered with the shareholder register shall receive their dividends on August 2, 2021 at the latest.*

*All dividend distribution costs shall be borne by PJSC LUKOIL.*

*To select July 5, 2021 as the list compilation date for the persons entitled to dividends based on 2020 performance.*

**Voting results on Item 2 of the Agenda:**

1. Number of cast cumulative votes belonging to the persons entitled to attend the general meeting in respect of this Item of the General Meeting Agenda:

7,621,523,382

2. Number of cumulative votes accounted for the voting shares of the Company in respect of this Item of the General Meeting Agenda, determined in view of Cl. 4.24 of the Bank of Russia Regulation No. 660-P “On General Shareholders’ Meeting” of November 16, 2018: 7,621,523,382

3. Number of cast cumulative votes belonging to the persons who attended the general meeting in respect of this Item of the General Meeting Agenda in accordance with the cumulative voting procedure: 5,540,096,109 (72.6901%), quorum is present

Number of cumulative votes cast for each voting option:

“In favor”

1. Alekperov, Vagit Yusufovich	1,125,662,392
2. Blazheev, Victor Vladimirovich	128,988,580
3. Toby Trister Gati	306,803,305
4. Maganov, Ravil Ulfatovich	838,056,312
5. Roger Munnings	298,731,688
6. Porfiriev, Boris Nikolayevich	327,654,776
7. Teplukhin, Pavel Mikhailovich	313,613,728
8. Fedun, Leonid Arnoldovich	817,691,688
9. Khoba, Lyubov Nikolaevna	754,787,754
10. Shatalov, Sergey Dmitrievich	315,242,993
11. Schüssel, Wolfgang.	305,207,749

“Against“ all candidates	38,974
“Abstained“ on all candidates	1,005,342

**Resolution made in respect of Item 2 of the Agenda:**

*To elect 11 members to PJSC LUKOIL BoD from the list of nominees approved by PJSC LUKOIL BoD on March 5, 2021 (Minutes No. 3):*

1. *Alekperov, Vagit Yusufovich*
2. *Blazheev, Victor Vladimirovich*
3. *Gati, Toby Trister*
4. *Maganov, Ravil Ulfatovich*
5. *Munnings, Roger*
6. *Porfiriev, Boris Nikolayevich*
7. *Teplukhin, Pavel Mikhailovich*
8. *Fedun, Leonid Arnoldovich*
9. *Khoba, Lyubov Nikolaevna*
10. *Shatalov, Sergey Dmitrievich*
11. *Schüssel, Wolfgang.*

**Voting results on Item 3 of the Agenda:**

1. Number of cast votes belonging to the persons entitled to attend the general meeting in respect of this Item of the General Meeting Agenda:

692,865,762

2. Number of votes accounted for the voting shares of the Company in respect of this Item of the General Meeting Agenda, determined in view of Cl. 4.24 of the Bank of Russia Regulation No. 660-P “On General Shareholders’ Meeting” of November 16, 2018:

692,865,762

3. Number of cast votes belonging to the persons who attended the general meeting in respect of this Item of the General Meeting Agenda:

504,426,656  
(72.8029%),  
quorum is  
present

Number of votes cast for each voting option:

“In favor”	503,925,753 (99.9007%)
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Against	424,308
Abstained	23,536

**Resolution made in respect of Item 3 of the Agenda:**

*To appoint Vagit Yusufovich Alekperov President of PJSC LUKOIL*

**Voting results on Item 4 of the Agenda, Cl. 1:**

1. Number of cast votes belonging to the persons entitled to attend the general meeting in respect of this Item of the General Meeting Agenda:	692,865,762
2. Number of votes accounted for the voting shares of the Company in respect of this Item of the General Meeting Agenda, determined in view of Cl. 4.24 of the Bank of Russia Regulation No. 660-P “On General Shareholders’ Meeting” of November 16, 2018:	692,865,762
3. Number of cast votes belonging to the persons who attended the general meeting in respect of this Item of the General Meeting Agenda:	504,426,656 (72.8029 %), quorum is present
Number of votes cast for each voting option:	
“In favor”	501,796,238 (99.4785 %)
Against	1,035,587
Abstained	1,299,147

**Resolution made in respect of Item 4 of the Agenda, Cl.1:**

*To pay remuneration to PJSC LUKOIL BoD members according to Annex No.1*

## **Voting results on Item 4 of the Agenda, Cl. 2:**

1. Number of cast votes belonging to the persons entitled to attend the general meeting in respect of this Item of the General Meeting Agenda:	692,865,762
2. Number of votes accounted for the voting shares of the Company in respect of this Item of the General Meeting Agenda, determined in view of Cl. 4.24 of the Bank of Russia Regulation No. 660-P “On General Shareholders’ Meeting” of November 16, 2018:	692,865,762
3. Number of cast votes belonging to the persons who attended the general meeting in respect of this Item of the General Meeting Agenda:	504,426,656 (72.8029 %), quorum is present
Number of votes cast for each voting option:	
“In favor”	503,307,138 (99.7781 %)
Against	1,035,166
Abstained	63,205

### **Resolution made in respect of Item 4 of the Agenda, Cl.2:**

*To determine the remuneration amount for the newly elected PJSC LUKOIL BoD members according to Annex No.2*

*It is hereby ruled that any newly elected members of the Board shall, for their term of office, have any such costs compensated to them, as may arise in relation to them acting as Board members, with the types of such costs listed in the resolution of the annual General Shareholders’ Meeting of PJSC LUKOIL of June 24, 2004. (Minutes No. 1) to the extent of actually incurred and documented expenses, provided that a relevant Board member has filed a written application seeking compensation of costs.*

## **Voting results on Item 5 of the Agenda:**

1. Number of cast votes belonging to the persons entitled to attend the general meeting in respect of this Item of the General Meeting Agenda:	692,865,762
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2. Number of votes accounted for the voting shares of the Company in respect of this Item of the General Meeting Agenda, determined in view of Cl. 4.24 of the Bank of Russia Regulation No. 660-P “On General Shareholders’ Meeting” of November 16, 2018: 692,865,762

3. Number of cast votes belonging to the persons who attended the general meeting in respect of this Item of the General Meeting Agenda: 504,426,656  
(72.8029 %),  
quorum is present

Number of votes cast for each voting option:

“In favor” 481,301,222  
(95.4155 %)

Against 17,665,735

Abstained 5,455,666

**Resolution made in respect of Item 5 of the Agenda:**

*To appoint KPMG Joint Stock Company as the independent auditor of PJSC LUKOIL.*

**Voting results on Item 6 of the Agenda:**

1. Number of cast votes belonging to the persons entitled to attend the general meeting in respect of this Item of the General Meeting Agenda: 692,865,762

2. Number of votes accounted for the voting shares of the Company in respect of this Item of the General Meeting Agenda, determined in view of Cl. 4.24 of the Bank of Russia Regulation No. 660-P “On General Shareholders’ Meeting” of November 16, 2018: 692,865,762



3. Number of cast votes belonging to the persons who attended the general meeting in respect of this Item of the General Meeting Agenda: 504,426,656 (72.8029 %), quorum is present

Number of votes cast for each voting option:

“In favor” 501,854,331 (99.4900 %)

Against 2,500,002

Abstained 70,043

**Resolution made in respect of Item 6 of the Agenda:**

*To approve the Addenda to the Articles of Association of the Public Joint Stock Company "LUKOIL Oil Company" as per Annex.*

**Voting results on Item 7 of the Agenda:**

1. Number of cast votes belonging to the persons entitled to attend the general meeting in respect of this Item of the General Meeting Agenda: 650,605,212

2. Number of votes accounted for the voting shares of the Company in respect of this Item of the General Meeting Agenda, determined in view of Cl. 4.24 of the Bank of Russia Regulation No. 660-P “On General Shareholders’ Meeting” of November 16, 2018: 650,605,212

3. Number of cast votes belonging to the persons not deemed interested in the respective transaction or controlled persons interested in such a transaction who attended the general meeting: 462,262,582, quorum is present

Number of votes cast for each voting option in relation to the respective item of the agenda:



**Annex to Resolution on Item 4 (Clause 1) of the Agenda of the General Shareholders' Meeting held by Public Joint Stock Company "LUKOIL Oil Company" on June 24, 2021**

1. Considering payment of remuneration to PJSC LUKOIL BoD members as per resolution of the extraordinary General Shareholders' Meeting of PJSC LUKOIL of December 3, 2020 (Minutes No. 2) in the amount of one half of the remuneration amount payable to them for the performance of their duties of BoD members as determined by virtue of the resolution of the annual General Shareholders' Meeting of PJSC LUKOIL of June 23, 2020 (Minutes No. 1), to pay the remuneration to PJSC LUKOIL BoD members for the performance of their respective duties within the period starting on the day the resolution was made by the extraordinary General Shareholders' Meeting of PJSC LUKOIL of December 3, 2020 to the day the present resolution was made in the following amount:

- V.Yu. Alekperov - RUB 3,625,000
- V.V. Blazheev - RUB 3,625,000
- T. Gati - RUB 3,625,000
- R.U. Maganov - RUB 3,625,000
- R. Munnings - RUB 3,625,000
- N.M. Nikolayev - RUB 3,625,000
- P.M. Teplukhin - RUB 3,625,000
- L.A. Fedun - RUB 3,625,000
- L.N. Khoba - RUB 3,625,000
- S.D. Shatalov - RUB 3,625,000
- W. Schüssel - RUB 3,625,000

2. By virtue of the resolution made by PJSC LUKOIL annual General Shareholders' Meeting of June 23, 2020 (Minutes No.1) in addition to the remuneration for the performance of BoD member duties to pay:

- remuneration for the performance of duties of the Chairman of the PJSC LUKOIL Board of Directors to R.U. Maganov in the amount of RUB 5,600,000;

- remuneration for the performance of duties of the Chairman of the Strategy, Investment, Sustainable Development and Climate Adaptation Committee under PJSC LUKOIL Board of Directors to S.D. Shatalov in the amount of RUB 1,150,000;

- remuneration for the performance of duties of the Chairman of the Audit Committee under PJSC LUKOIL Board of Directors to V.V. Blazheev in the amount of RUB 1,150,000;

- remuneration for the performance of duties of the Chairman of the Human Resources and Compensation Committee under PJSC LUKOIL Board of Directors to R. Munnings in the amount of RUB 1,150,000;

- remuneration for the performance of duties of members of the Strategy, Investment, Sustainable Development and Climate Adaptation Committee under PJSC LUKOIL Board of Directors to S.D. Shatalov, T. Gati, N.M. Nikolayev, L.A. Fedun in the amount of RUB 1,150,000;

- remuneration for the performance of duties of members of the Audit Committee under PJSC LUKOIL Board of Directors to V.V. Blazheev, P.M. Teplukhin, S.D. Shatalov in the amount of RUB 1,150,000 each;

- remuneration for the performance of duties of members of the Human Resources and Compensation Committee under PJSC LUKOIL Board of Directors to R. Munnings, V.V. Blazheev, W. Schüssel in the amount of RUB 1,150,000 each;

3. In addition to the remuneration for the performance of duties of members of the Board of Directors to pay to PJSC LUKOIL BoD members:

- remuneration for each participation in meetings of the Board of Directors or a Board Committee in presentia, if attendance requires a transcontinental flight in the amount determined by the resolution of the annual General Shareholders' Meeting of PJSC LUKOIL of June 23, 2020 (Minutes No. 1);

- remuneration for participation in conferences and other events of members of the Board of Directors following written instructions by the Chairman of the Board

of Directors in the amount determined by the resolution of the annual General Shareholders' Meeting of PJSC LUKOIL of June 23, 2020 (Minutes No. 1)

The specific amount of the remuneration due shall be determined as of the date of the annual General Shareholders' Meeting of PJSC LUKOIL on June 24, 2021, in accordance with the actual participation of members of the Board of Directors at meetings and conferences (other events).

**Annex to Resolution on Item 4 (Clause 2) of the Agenda of the General Shareholders' Meeting held by Public Joint Stock Company "LUKOIL Oil Company" on June 24, 2021**

To determine the following remuneration amounts for the newly elected PJSC LUKOIL BoD members:

- for the performance of the duties of BoD members - RUB 7,600,000;
- for the performance of the duties of the BoD Chairman by a BoD member - RUB 5,850,000;
- for the performance of the duties of the BoD Deputy Chairman by a BoD member - RUB 3,000,000;
- for the performance of the duties of the Chairman of the Board Committee by a BoD member - RUB 1,200,000;
- for the performance of the duties of the member of the Board Committee by a BoD member - RUB 1,200,000;
- for each participation in meetings of the Board of Directors or a Board Committee in presentia, if attendance requires a transcontinental flight (flight from one continent to another, with the duration of the flight of more than 8 hours) – RUB 400,000. If the transcontinental flight was conducted for a member of the Board of Directors to participate both in the committee (committees) of the Board of Directors, and for the meeting of the Board of Directors, the remuneration for the transcontinental flight shall only be paid once.
- for participation in conferences and other events of members of the Board of Directors following written instructions by the Chairman of the Board of Directors in the amount of RUB 200,000.

**Annex to Resolution on Item 6 of the  
Agenda of the General Shareholders'  
Meeting held by Public Joint Stock  
Company "LUKOIL Oil Company" of  
June 24, 2021**

**ADDENDA  
to Articles of Association of the Public Joint Stock Company  
"LUKOIL Oil Company"**

1. Amend sub-clause 9.7.23, clause 9.7, Article 9 "Board of Directors" to read as follows:

"9.7.23. Decision-making on the appointment and employment termination of the Head of the Company's Internal Audit Subdivision reporting to the Company's BoD, and approval of the terms of the employment contract signed with him/her;"

2. Amend clause 12.4, Article 12 "Profits, Dividends and Funds" by supplementing it with paragraph three, worded as follows:

"The dividends shall be paid in monetary form and/or in the form of Company's property, including its securities."

**Annex to Resolution on Item 7 of the Agenda  
of the General Shareholders' Meeting held by  
Public Joint Stock Company "LUKOIL Oil  
Company" of June 24, 2021**

**Related Party Transaction**

No.	Names of the Parties	Name of transaction	Beneficiary	Subject of transaction	Persons interested in a transaction, grounds for the person to be considered an interested party	Other material terms of the transaction	Price
1.	PJSC LUKOIL (Insured Party)  OJSIC Ingosstrakh (Insurer)	Insurance agreement (policy) covering the liability of directors, officers and companies (hereinafter, the "Agreement").	<p>- Coverage A: sole executive body, members of management bodies, employees of PJSC LUKOIL and/or PJSC LUKOIL subsidiaries, and/or other organizations in which PJSC LUKOIL or its subsidiary has a stake, at the suggestion of which the sole executive body and/or members of management bodies of the respective organizations were elected (hereinafter, the "Insured Party").</p> <p>Coverage B: PJSC LUKOIL, PJSC LUKOIL subsidiaries, other organizations in which PJSC LUKOIL or its subsidiary has a stake, at the suggestion of which the sole executive body and/or members of management bodies of the respective organizations were elected (hereinafter, the "Companies for Coverage B purposes").</p> <p>Coverage C: PJSC LUKOIL, PJSC LUKOIL subsidiaries (hereinafter, the</p>	<p>Should any of the insured events provided for by the Agreement occur, the Insurer shall for the fee (Insurance Premium) provided for by the Agreement, pay the insurance indemnity provided for by the Agreement (as the case may be) to the respective Insured Party and/or any other Party entitled to such indemnity within the limit of the Insurance Coverage (liability limit) provided for by the Agreement.</p> <p><u>For the purpose of Coverage A, the insured event</u> in terms of liability insurance of any Insured Party for any Losses incurred by other persons, shall be considered any of the following events: (a) incidence of liability of any Insured Party at any moment prior to or within the Insurance Coverage Period under the applicable legislation due to any Losses incurred by other persons as a result of any Wrongdoing of the Insured Party, and (b) bringing any Action against the said Insured Party due to the Losses incurred by other persons within the Insurance Coverage Period (means the validity period of the insurance coverage provided for by the Agreement starting simultaneously with the Insurance Coverage Period and ending simultaneously with the expiry of the Insurance coverage period, and should there be a so-called "Discovery Period" (a 60-day period starting after the expiry of the Insurance coverage period and early termination/dissolution of the Agreement, within which the Insurer may be notified of any Action brought for the first time within the respective period due to any Wrongdoing that occurred prior to the expiry of the Insurance coverage period) - upon the expiry of the "Discovery Period"). The insured event shall occur at the moment the above Legal Action is</p>	The President, members of the Board of Directors and the Management Committee of PJSC LUKOIL simultaneously act as transaction beneficiaries.	<p>The insurance period covers the period from July 19, 2021 through July 18, 2022.</p> <p>The insurance coverage (liability limit) under Coverages A, B, C shall be at least USD 50,000,000, including coverage related expenses.</p> <p>The Insurance Premium shall be paid in rubles at the exchange rate as agreed on by the Parties as of the Agreement date under the Agreement terms.</p>	The Insurance Premium under Coverages A, B, C shall not exceed USD 1,000,000.



			<p>“Company”.)</p> <p>The above persons shall be collectively referred to as the “Insured Party.”</p>	<p>taken provided that the Insurer subsequently admits the occurrence of the insured event or the said occurrence is admitted by court, arbitration, tribunal or any other competent body/institution. The Agreement also covers any Losses incurred by any Insured Party and/or the Losses to be incurred by any Insured Party upon expiry of the Insurance Coverage Period as a liability for the Losses incurred by other persons (including but not limited to decisions by court, arbitration, tribunal or any other competent body/institution upon expiry of the Insurance Coverage Period), but in connection with any Legal Action taken within the Insurance Coverage Period.</p> <p>Under Coverage A, the Insured Party or a third party in the interests of the Insured Party shall be indemnified for any Losses related to any Legal Action that was taken for the first time against any Insured Party within the Insurance Coverage Period or the Discovery Period (if applicable), of which the Insurer was notified in writing under the Agreement, except for the cases when the said Losses were indemnified by the Company (within the respective indemnification limit).</p> <p>For the purpose of Coverage B, <u>the insured event</u> shall be considered the fact of any expenses incurred by any Company for the purpose of Coverage B due to the indemnification for any Losses incurred by any Insured Party and/or any other person in the interests of any Insured Party by the said Company for the purpose of Coverage B, in connection with any Legal Action taken against any Insured Party and/or liability of any Insured Party for any Losses incurred by other persons. The Agreement also covers the specified expenses incurred by any Company for the purpose of Coverage B upon expiry of the Insurance Coverage Period, but in connection with any Legal Action taken within the Insurance Coverage Period and/or the liability of any Insured Party for any Losses incurred by other persons due to which a Legal Action was taken within the Insurance Coverage Period.</p> <p>Under Coverage B, the Company or a third party in the interests of the Company shall be indemnified for the purpose of Coverage B, for any Losses related to any Legal Action that was taken for the first time against any Insured Party within the Insurance Coverage Period or the Discovery Period (if applicable), of which the Insurer was notified in writing under the Agreement, but only to the extent in which the said Losses were indemnified by the Company for the purpose of Coverage B.</p> <p>For the purpose of Coverage C, <u>the insured event</u> in terms of liability insurance of any Company for any Losses incurred by other persons, shall be considered any of the following events: (a) incidence of liability of any Company at any moment prior to or within the Insurance Coverage Period under the applicable legislation due to any</p>			
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				<p>Losses incurred by other persons as a result of any Wrongdoing of the Company, and (b) taking of any Legal Action on securities due to the Losses incurred by other persons against the said Company within the Insurance Coverage Period. The insured event shall occur at the moment the above Legal Action on securities is taken provided that the Insurer subsequently admits the occurrence of the insured event or the said occurrence is admitted by court, arbitration, tribunal or any other competent body/institution. The Agreement also covers any Losses incurred by any Company and/or the Losses to be incurred by any Company upon expiry of the Insurance Coverage Period as a liability for the Losses incurred by other persons (including but not limited to decisions by court, arbitration, tribunal or any other competent body/institution upon expiry of the Insurance Coverage Period), but in connection with any Legal Action on securities taken brought within the Insurance Coverage Period.</p> <p>Under Coverage C, the Company or a third party in the interests of the Company shall be indemnified for any Losses related to any Legal Action on securities that was taken for the first time against any Company within the Insurance Coverage Period or the Discovery Period (if applicable), of which the Insurer was notified in writing under the Agreement. Coverage C does not limit in any way Coverage A in respect of any Legal Actions on securities.</p>		
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Bound, numbered and stamped  
18 (eighteen) pages

Secretary of the Meeting /signature/ V.N. Vinogradov

Public Joint Stock Company \*  
Principle State Registration Number  
(OGRN) 1027700035769  
LUKOIL Oil Company  
MOSCOW