

REPORT
on Voting Results
of the Extraordinary General Shareholders' Meeting
of Public Joint Stock Company "Oil company "LUKOIL"

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

The location of the Company: *Moscow*

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

Type of general meeting: *extraordinary*

Form of general meeting: *absentee voting*

Compilation date of the list of the persons entitled to take part in the general meeting: *November 8, 2021*

Deadline by which voting ballots can no longer be accepted (date of general meeting): *December 2, 2021*

Postal address to which the completed voting ballots shall be sent:
OOO «Registrator «Garant», Krasnopresnenskaya Naberezhnaya 8, Moscow, 123100, Russian Federation

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

Date of report: *December 2, 2021*

Proposed Agenda for the Extraordinary General Shareholders' Meeting:

- 1. On payment (declaration) of dividends based on the results of the first nine months of 2021*
- 2. On payment of a part of the remuneration to members of the Board of Directors of PJSC "LUKOIL" for their performance of the functions of the members of the Board of Directors*

Chairman of the Extraordinary 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, Limited Liability Company «Registrar «Garant», corporate seat: Russia, Moscow; address: suite 228, 2nd floor, 8, Krasnopresnenskaya Naberezhnaya, intra-city area, Municipal District Presnensky, Moscow, 123100

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 05, 2019);
2. Uspenskaya, Marina Vladimirovna (by virtue of power of attorney No. 9 of March 05, 2019);
3. Safronova, Tatyana Mikhailovna (by virtue of power of attorney No. 10 of March 05, 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:	531,310,608 (76.6831%), quorum is present

Number of votes cast for each voting option:

“In favor”	530,172,100 (99.7857%)
Against	921,922
Abstained	69,777

Resolution made in respect of Item 1 of the Agenda:

To pay out dividends on ordinary shares of PJSC “LUKOIL” based on the results of the first nine months of 2021 in the amount of 340 roubles per ordinary share in cash from PJSC “LUKOIL” bank account to nominee shareholders and trust managers who are professional market participants whose names are on the Shareholder Register of PJSC “LUKOIL” not later than 11 January 2022, and to other shareholders whose names are on the Shareholder Register of PJSC “LUKOIL” not later than on 1 February 2022. The costs on the transfer of dividends, regardless of the means, will be borne by PJSC “LUKOIL”.

To set 21 December 2021 as the date on which persons entitled to receive dividends based on the results of the first nine months of 2021 are determined.

Voting results on Item 2 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:	531,310,608 (76.6831%), quorum is present
Number of votes cast for each voting option:	

“In favor”	527,542,799 (99.2908%)
Against	47,024
Abstained	3,576,470

Resolution made in respect of Item 2 of the Agenda:

To pay a part of the remuneration to members of the Board of Directors of PJSC “LUKOIL” for performance of their functions (Board fee) for the period from the date the decision on the election of the Board of Directors was taken to the date this decision is taken constituting one-half (i.e. 3,800,000 roubles each) of the Board fee established by decision of the Annual General Shareholders Meeting of PJSC “LUKOIL” on 24 June 2021 (Minutes No.1).

This Report on Voting Results has been compiled in two counterparts.

Chairman of the Meeting

R.U. Maganov

Secretary of the Meeting

V.N. Vinogradov