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: Sretensky Bulvar 11, Moscow, 101000 Russian Federation 

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: 5 May 2022 

Deadline by which voting ballots can no longer be accepted (date of general meeting): 30 May 2022 

Postal address to which the completed voting ballots shall be sent: OOO «Registrar «Garant», Krasnopresnenskaya Naberezhnaya 8, second floor, office 228, Presnensky Municipal District Intra-city territory of a city of federal significance, Moscow, 123100, Russian Federation 

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

Date of report: 30 May 2022 

Proposed Agenda for the Extraordinary General Shareholders’ Meeting: 
1. Early termination of powers of President of PJSC “LUKOIL” Vagit Yusufovich Alekperov. 
2. Appointment of the President of PJSC “LUKOIL”. 

Chairman of the Extraordinary General Shareholders’ Meeting of PJSC “LUKOIL” (hereinafter, the Meeting) Chairman of the Board of Directors of PJSC “LUKOIL”: Ravil Ulfatovich Maganov 

Secretary of the Meeting: Vladimir Nikolaevich Vinogradov
Counting Commission functions were performed by PJSC “LUKOIL” Registrar, namely, Limited Liability Company «Registrar «Garant», corporate seat: Russia, Moscow; address: OOO «Registrator «Garant», Krasnopresnenskaya Naberezhnaya 8, second floor, office 228, Presnensky Municipal District Intra-city territory of a city of federal significance, Moscow, 123100, Russian Federation.

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. 6 of 10 February 2022);
2. Uspenskaya, Marina Vladimirovna (by virtue of power of attorney No. 7 of 10 February 2022);
3. Safronova, Tatyana Mikhailovna (by virtue of power of attorney No. 5 of 10 February 2022).

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: 519,869,154
3. Number of cast votes belonging to the persons who attended the general meeting in respect of this Item of the General Meeting Agenda: 342,318,553
   (65.8471%), quorum is present
Number of votes cast for each voting option:

In favor: 327,702,018 (95.7301%)
Against: 32,519
Abstained: 13,400,229

Resolution made in respect of Agenda Item I Early Termination of Powers of the President of PJSC “LUKOIL”:

To terminate early the powers of President of PJSC “LUKOIL” Vagit Yusufovich Alekperov.

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: 519,869,154

3. Number of cast votes belonging to the persons who attended the general meeting in respect of this Item of the General Meeting Agenda: 342,318,553 (65.8471%), quorum is present
Number of votes cast for each voting option:

In favor: 339,757,746 (99.2519%)
Against: 14,743
Abstained: 2,487,169

Resolution made in respect of Agenda Item 2 Appointment of the President of PJSC “LUKOIL”:

To appoint Vadim Nikolaevich Vorobyov as the President of PJSC “LUKOIL”.

This Report on Voting Results is executed in two counterparts.

Chairman of the Meeting: R.U. Maganov
Secretary of the Meeting: V.N. Vinogradov