PRESS RELEASE
OCTOBER 13, 2021

LUKOIL BOARD OF DIRECTORS CONVENES EXTRAORDINARY GENERAL SHAREHOLDERS MEETING AND RECOMMENDS INTERIM DIVIDEND AMOUNT

At the meeting of the Board of Directors of PJSC "LUKOIL" held today, the decision was taken to convene the Extraordinary General Shareholders Meeting (hereinafter, the Meeting) in the form of absentee voting on December 2, 2021.

The Board of Directors recommended that the Extraordinary General Shareholders Meeting resolve to pay dividends based on the results of the first nine months of 2021 in the amount of 340 rubles per ordinary share, and proposed that the Meeting set December 21, 2021 as the record date for the persons entitled to receive dividends.

The dividends are recommended to be paid in cash no later than January 11, 2022 to nominee shareholders and the trust managers qualified as professional market participants who are recorded in the PJSC "LUKOIL" shareholder register, and no later than February 1, 2022 to other persons recorded in the PJSC "LUKOIL" shareholder register.

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