PRESS RELEASE
JULY 20, 2017

LUKOIL BOARD OF DIRECTORS APPROVES MEMBERS OF COMPANY MANAGEMENT COMMITTEE

The Board of Directors of PJSC LUKOIL held a meeting in Moscow today. The following size and composition of the Management Committee were approved:

1	Vagit Alekperov	President
2	Vadim Vorobyov	Senior Vice-President, Sales and Supplies
3	Ravil Maganov	First Executive Vice-President
4	Ilya Mandrik	Vice-President, Exploration and Development
5	Ivan Maslyaev	Vice-President, General Counsel
6	Alexander Matytsyn	First Vice-President
7	Anatoly Moskalenko	Vice-President, Human Resources Management and Security
8	Vladimir Nekrasov	First Vice-President
9	Stanislav Nikitin	Vice-President - Treasurer
10	Oleg Pashaev	Vice-President, Oil Product Sales
11	Denis Rogachev	Vice-President, Procurement
12	Gennady Fedotov	Vice-President, Economics and Planning
13	Evgeny Khavkin	Vice-President, Chief of Staff of PJSC LUKOIL
14	Azat Shamsuarov	Senior Vice-President, Oil and Gas Production

The Board of Directors also established the principal terms and conditions of contracts with the members of the Management Committee and determined the amount of payment for services on the audit of the 2017 accounting statements of the Company under Russian Accounting Standards. The Board of Directors has also approved the Calendar of meetings (Work Plan) of the Board of Directors for 2017-2018.

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