PRESS RELEASE
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THE EXTRAORDINARY GENERAL MEETING OF OAO LUKOIL TO CONSIDER INTERIM DIVIDEND PAYMENT

The Board of Directors of OAO "LUKOIL" approved the agenda of the Extraordinary General Shareholders Meeting of OAO "LUKOIL" to be held on 30 September 2013 in the form of an absentee voting meeting.

At the meeting the shareholders will consider the issue "On the payment (declaration) of dividends based on the results of the first half of the 2013 financial year". The Board of Directors recommended that the Extraordinary General Shareholders Meeting of OAO "LUKOIL" adopt a decision to pay interim dividends for this period in the amount of 50 rubles per ordinary share before 31 October 2013.

It was determined that the list of persons entitled to receive dividends shall be compiled on the date of preparation of the list of persons entitled to participate in the Extraordinary General Shareholders Meeting of OAO "LUKOIL", i.e. 15 August 2013.

The shareholders will also consider approval of Amendments to the Charter of OAO "LUKOIL" enabling to hold the Company's general meetings not only in Moscow but also in the places of mass residence (presence) of shareholders.

The shareholders are also to aprove Amendments to the Regulations on the Board of Directors of OAO "LUKOIL" which relate in particular to the procedure of participating and voting on the issues of the Board meeting's agenda.

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