PRESS RELEASE
DECEMBER 07, 2016

EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF LUKOIL APPROVES INTERIM DIVIDEND

LUKOIL held Extraordinary General Shareholders Meeting (the 'EGM') on 5 December 2016 in the form of absentee voting the results of which were concluded today.

The EGM approved the payment of interim dividends in the amount of 75 rubles per ordinary share based on the results of the first nine months of 2016. Dividend record date is 23 December 2016.

The dividends shall be paid in cash not later than 12 January 2017 to nominee shareholders and trust managers and not later than 2 February 2017 to other persons registered in the shareholder register of LUKOIL.

The EGM also resolved to pay partially the remuneration to the members of the Board of Directors for their performance for the period from the date of their election as Board members to the date of the EGM.

Press Centre PJSC "LUKOIL"
Phone:
E-mail: media@lukoil.com