

Notice to shareholders of PJSC «LUKOIL». The deadline for amending the agenda of the Annual General Meeting of PJSC «LUKOIL» and nomination of candidates for election to the Board of Directors of PJSC «LUKOIL».

Dear shareholders of PJSC «LUKOIL»!

We hereby inform you that in order to comply with the Federal Law No. 46-FZ (Article 17) “On Amendments to Certain Legislative Acts of the Russian Federation” dated 8 March 2022 the Board of Directors of PJSC «LUKOIL