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RI WKH ([WUDRUGLQDU\RKROGHUV 0HHWLQJ
RI 3XEOLF -RLQW 6WRFN &RPSDQ\ 32LO FRPSDQ\

'H DU 6KDUHKROGHU

3XEOLF -RLQW 6WRFN &RPSDQ\ 32LO FRPSDQ\ 32LO FRPSDQ\ 32LO FRPSDQ\ 32LO FRPSDQ\
5XVLDQ)HGHUWLRQ KHUHE\ LQIRLRQ\ RRXW WKDWRDEIDV RG 'RQHWKR
2FWREHU DQ ([WUDRUGLQDU\RKROGHUV 0HHWLQJ RI 3XEOLF -RLQW 6WRFN &RPSDQ\ 32LO FRPSDQ\
LQ WKH IRUP RI DQ DEVHULWKRWRQ\ 32LO FRPSDQ\ 32LO FRPSDQ\ 32LO FRPSDQ\ 32LO FRPSDQ\

2Q GLVWULEXWLRQ RI D SDUW R & W/SH2X/Q GRUWULRXQGIGYSGRQV SDV
3-6 & 3/8.2, /'

2Q SD\PHQW GHYODUVRV REOVRHIGGRQ KWKHLUHWXOLQV RRQWKV RI

2Q SD\PHQW RI D SDUW RI WKH UHPROHGDRLRQHWFRV RWPERHU3- 6& 3W
SHUIRUPDQFH RI WKH IRUPWHRQ\ RRWHFWRQ\ 32LO FRPSDQ\ 32LO FRPSDQ\ 32LO FRPSDQ\ 32LO FRPSDQ\

\$SSURYDO RI \$PHQWUWRIR3WGRPSDQ\ 32LO FRPSDQ\ 32LO FRPSDQ\ 32LO FRPSDQ\ 32LO FRPSDQ\

\$SSURYDO RI \$PHQWUWRIR3WGRPSDQ\ 32LO FRPSDQ\ 32LO FRPSDQ\ 32LO FRPSDQ\ 32LO FRPSDQ\
PJC "LUKOL"

\$SSURYDO RI \$PHQWUWRIR3WGRPSDQ\ 32LO FRPSDQ\ 32LO FRPSDQ\ 32LO FRPSDQ\ 32LO FRPSDQ\
Regulation of the Board of Directors of PJSC "LUKOL"

2Q LQYDOIRUWRIR3WGRPSDQ\ 32LO FRPSDQ\ 32LO FRPSDQ\ 32LO FRPSDQ\ 32LO FRPSDQ\
Regulation of the Management Committee of PJSC "LUKOL"

7KH GHGGILQHFRLS WKI EDOORWV 'HFHPEHU

3RVWDO DGGUHVV WKH FRPSOHWHG DQG VLJQH EDOORWV PXVW
EH VHQW WR

FRPSOHWLQJ DQG VHQGLQJ WKH EDHOV/DWM DW W/DIFX HGR WRK W/KHG G/OHFW
.UDVQRSUHVQHQVNDVHF B B UIOJKQD \RILFH 3UHVQHQV W/HQXQ MFLSD B I
VLJQLILFDQFH ORVFRZDQ)HGHSXDWLVRQQJ,IEDORWKW PRVW EH VLJQHG