

RI WKH 5HS HDW ([WUDRUGLQDU\ *HQHUDO 6KDUH
RI 3XEOLF -RLQW 6WRFN &R PSDQ\ 32LO FRPSDQ\

'HDU 6KDUHKROGHU

3XEOLF -RLQW 6WRFN &R PSDQ\ 32LO FRRPS DQG GUH 2/V' GURFWWQRQ\ BR
5XVVL DQ) HGDUDWLRQ XKW KBD EM LVQDQH W KWDW WKH ([W
0HHWLQJ RI 'HFHPEHU PD\ QRWKHH DQH W KWDW WKH ([W
RI 'LUHFWRUV RI 3-6 & 3/8.2, /' RI 2F0B&M\\$DUQGL E D VHDG JORQ StAKH
Companies WUKHS HDWUDRUGLQDU\ *HQHUDO 6KDUHKR OCG WWD QHHSOFRH
LQ WKH IRUP RI DQ DEVHZLWKH WIRHW DQH QGDH VR LQWKH ([WUDRVLQJ QDDU YR
3-6 & 3/8.2, /'

2Q GLVWULEXWLRQ RI D SDUW R&W/KH2X/QGRWULERXWGIY&GRQLQV SRD\

2Q SD\PHQW GHYQGDHQ\VRQD VRHIGRQ KMKIHL WHW XQDQW R RQWKV RI
2Q SD\PHQW RI D SDUW RI WKH UHPHQGDMLRLQHFRV RWVPRH
SHUIRUPDQFH RI WKKHIRQPVH BQVRIRWHFW%RDUG RI 'LU

\$SSURYDO RI \$PHQGDHQ\WVIR3WKRQPSDQQW26WRFNP S D Q\ 3/8.2, /'

\$SSURYDO RI \$PHQGDHQ\WVIR3WKRQPSDQQW26WRFNP S D Q\ 3/8.2, /'
Holding the General Shareholders Meeting of PJSC "LUKOIL"

\$SSURYDO RI \$PHQGDHQ\WVIR3WKRQPSDQQW26WRFNP S D Q\ 3/8.2, /'
2Q LQYDO IRQDWWQD WKL Management Committee of PJSC "LUKOIL"

7KH GH D G QLQHFIHLS W K RI EDOORWV 'HFHPEHU

3RVWDO DGGUHVW WKH FRPSOHW H2G2DQGHV L WQHOD W B O OERWV DPQW
EH VH QW WR .UDVQR SUHVQHQVND\ D 1DEHUH]
IORRU RIILFHQVN\ 3UXQVQHS DO 'L
, QWUD FLW\ WHUULWRU\ RI D FL
VLJQLILFDQFH ORVFRZ 5X
) HGDUDWLRQ

7KH GDWH RI GHWHUWIKQILQHUVRLQPDQIR]YQBEHU
HQWLWOHG WR WDQWHSBQWLIQD WMKTHQHSBW
6KDUHKROGHUV 0HHWLQJ

&ODVVHV W\SKRVRIRVZQDHUVW KDYH5WIKHUVLWJKW BKG UQDU
WR YRWH RQ DOO DJHQGD LWHPV RI WKH UHS HDW ([WUDRUGLQDU
*HQHUDO 6KDUHKROGHUV 0HHWLQJ

, GHQWLILFDWL R QDG W DZKRW RI KVR KGDW H DSUHJ L VENHLD W IL RVQH XPHF XU
HQWLWOHG WR WDNH SDUW LQ WKLH W XHS AHW DTHW DTHW DTHW DTHW DTHW DTHW DTHW
6KDUHKROGHUV 0HHWLQJ WKHLU YRWLQJ EDOORWV HOHFW

QHWZRUN , QWHUQHW ZLWK WKH , QVWUXFWLRQV IRU X V HUV RI ZWKO XNORH
LQ 5XVVL DQ W KH V85WHR L W K M W S H U \$QXGN6RKLDOU H K R Q Q H U W H Q W HZU 6CXDNURH
LQ (QJOLVK WKH 85/ RI WKH ZHEVQWHV W R U \$WQW 6KDUHKROGHUV QHWZRUN , QWHUQHW \$FFH

, I WKH &R PSDQ\ 6KDUHKROGHUV
*HQHUDO 6KDUHKROGHUV 0HHWLQJ

F R P S O H W L Q J D Q G V H Q G L Q J W K H E D H O V / R D W M D W F D D I F C X H V G R W R K M W K D H G G I O H V W . U D V Q R S U H V Q H Q V N D M D H F B Q G U I H J R Q D \ D R I I L F H 3 U H V Q I H V Q V M A H Q X Q M F R L S V D R I V L J Q L I L F D Q F H O R V F F R I Z D Q) H G H S J D W L V R I Q Q J , I E D R Q O R M K V I Z P Y X M K V R X E V H I V D I L J Q Q H , G Q I R V K D U H K R O G H U ¶ V H P D L O D G G U H V V P I E \ F M E S U R V Y A L L G H J G V E K V H W E D H O L V M K U D B U H H C R