

**NOTICE
of the Repeat Annual General Shareholders Meeting**

Dear Shareholder,

uj ctgj qrf gtø e-mail address may be provided by the shareholder by submitting the Tgi kwtgf P cwtcn/Ngi cn Rgtuqpø Hqto containing information about the e-mail address to the Registrar. The Registrar charges no fee for submitting the Registered P cwtcn/Ngi cn Rgtuqpø Hqto .

The repeat Annual General Shareholders Meeting shall be deemed competent (shall have a quorum) if attended by uj ctgj qrf gtø qhRLUC øNWMQKø j qrf kpi kpi ci i tgi cvg cvrgcuv30% qhxqgu. The ballots received by PJSC øLUKOILø by the deadline for the receipt of ballots and the electronic ballots completed at <https://evoting.reggarant.ru/Voting/Lk> in the information and telecommunications network Internet by the said deadline