

NOTICE
of the Extraordinary General Shareholders Meeting
of Public Joint Stock Company “Oil company “LUKOIL”

Dear Shareholder,

Public Joint

Russian Federation, hereby informs you that, by decision of the Board of Directors of PJSC LUKOIL of 20 April 2023, an Extraordinary General Shareholders Meeting of PJSC will take place on **14 June 2023 in the form of an absentee voting meeting**, with the following agenda:

- 1. Decision on subsequent approval of an interested-party transaction.**
- 2. Decision on consent to perform an interested-party transaction.**

The deadline for the receipt of ballots

14 June 2023

Postal address the completed and signed ballots must be sent to:

OOO «Registrator «Garant», Krasnopresnenskaya Naberezhnaya 8, second floor, office 228, Presnensky Municipal District Intra-city territory of a city of federal significance, Moscow, 123100, Russian Federation

The date of determining (formalizing) the persons entitled to take part in the Extraordinary General Shareholders Meeting:

21 May 2023

Classes (types) of shares whose owners have the right to vote on all agenda items of the Extraordinary General Shareholders Meeting:

Registered Ordinary Shares

Identification details of the shares whose holders are entitled to take part in the Extraordinary General Shareholders Meeting:

State Registration Number of the securities issue: 1-01-00077- dated 25 June 2003

The URL of the website in the information and telecommunications network Internet where the electronic voting ballot may be completed, and the QR-code

Company www.lukoil.ru (in Russian), www.lukoil.com (in English) in the information and telecommunications network Internet starting from the date of publication on the said websites (no later than 24 May 2023); and from 25 May 2023, from 10:00 a.m. to 05:00 p.m. on business days, Moscow, 101000 Russian Federation, tel. 8 (495) 981 7320 or 8 (495) 780 1943, as well as at the Registrar's addresses: Krasnopresnenskaya Naberezhnaya 8, Moscow, 123100, Russian Federation, tel. 8 (495) 221 3112, 8 (800) 500 2947; Nevsky prospect, 21 A, 13H-1/1, fifth floor, office 511, (Mertens Business Center), St. Petersburg, 191186, Russian Federation, tel. +7 (812) 644 8768, +7 (495) 221 3112 (ext. 2936, 2937) and at the addresses of the transfer agents of OOO Registrator Garant indicated on the Registrar's official website <http://www.reggarant.ru/index.php/ru/transfer-agentskie-punkty>.

Access to information (materials) for the Extraordinary General Shareholders Meeting shall also be granted for voting electronically on the website <https://evoting.reggarant.ru/Voting/Lk> in the information and telecommunications network Internet.

The decisions taken by the Extraordinary communicated to the persons on the list of persons entitled to take part in the Meeting in the form of a Report on Voting Results to be made available on the www.lukoil.ru, www.lukoil.com in the information and telecommunications network Internet through 16 June 2023.

For the purpose of ensuring your rights as a shareholder of PJSC LUKOIL , we kindly ask you to inform OOO Registrator Garant , of any chang-0 1 78.024 682.66 Tm0 g TJET1b 9.96 Tf1