

NOTICE
of an Extraordinary General Shareholders Meeting

Dear Shareholder,

, location: Moscow; address: Sretensky bulvar 11, Moscow, 101000,
Russian Federation, hereby informs you that, by decision of the Board of Directors of PJSC LUKOIL of 26 October 2023,
an Extraordinary General Shareholders Meeting of PJSC LUKOIL has been convened for 26 October 2023 at 10:00 AM (Moscow time) to discuss and vote on the following agenda items:

The ballots received by PJSC LUKOIL 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 will be counted for determining a quorum of the Extraordinary General Shareholders Meeting of PJSC and tallying votes.

Information (materials) to be provided to persons entitled to participate in the Extraordinary General Shareholders Meeting of PJSC LUKOIL will be available on the website www.lukoil.ru (in Russian, the URL of the website is <https://lukoil.ru/InvestorAndShareholderCenter/ShareholdersMeeting>), www.lukoil.com (in English, the URL of the website is <https://www.lukoil.com/InvestorAndShareholderCenter/ShareholdersMeeting>) in the information and telecommunications network Internet starting from the date of publication on the said websites (no later than 14 November 2023); and from 15 November 2023, from 10:00 a.m. to 05:00 p.m. on business days, in the premises of the executive office of PJSC LUKOIL, located at Sretensky bulvar 11, Moscow, 101000 Russian Federation, tel. 8 (495) 981 7320 or 8 (495) 780 1943, as well as at the Registrar's office, located at Krasnopresnenskaya Naberezhnaya 8, second floor, office 228, Presnensky Municipal District Intra-city territory of a