

**REPORT**  
**on Voting Results**  
**of the Extraordinary General Shareholders Meeting**  
**of P LUKOIL**

**Full trade name of the company:** *Public - R L Q W 6 W R F N & R P S D Q ъ*

**Location of the company:** *Moscow*

**Address of the company:** *Sretensky bulvar 11, Moscow 101000 Russian Federation*

**Type of the General Meeting:** *extraordinary*

**Form of the General Meeting:** *absentee voting*

**The date of determining (formalizing) the persons entitled to participate in the General Meeting:** *10 November 2023*

**The deadline for the receipt of ballots (Date of the General Meeting):**  
*5 December 2023*

**Postal address to which completed ballots had been sent:** *000 ' 5 H J L V W U  
' \* D U D Q W " . U D V Q R S U H V Q s t o n d y f l o o r o f f i c e 2 1 8 D i r t a c t y H ] K  
territory of a city of federal significance Municipal District Presnensky, Moscow,  
123100, Russian Federation*

**The URL of the website on the information and telecommunications network  
be completed:**

*<https://evoting.reggarant.ru/Voting/Lk>*

**Date of preparation of the Report:** *5 December 2023*

**Agenda for the Extraordinary General Shareholders Meeting:**

*1. On payment*

**Secretary of the Meeting:** Vladimir Nikolayevich Vinogradov

**The functions of the Counting Commission** were performed by the Registrar of PJSC UKOIL - Limited Liability Company

**Decision taken on Item 1 on the agenda:**

7 R S D \ R X W G L Y L G H Q G V R Q R U G L Q D U \ V  
results of the first nine months of 2023 in the amount of 447 roubles per ordinary  
share in cash from 3 - 6 & ‡ / 8 . 2 , / . E D Q N D F F R X Q W W R  
trust managers who are professional market participants whose names are on the  
V K D U H K R O G H U U H J L V W H U R I 3 - 6 & ‡ / 8 . 2 , / .  
other shareholders whose names are on the shareholder register of  
PJSC ‡ / 8 . 2 , / . Q R W O D W H U W K D Q - D Q X D U \  
G L Y L G H Q G V U H J D U G O H V V R I W K H P H D Q V Z L  
To set 17 December 2023 as the date on which persons entitled to receive  
dividends based on the results of the first nine months of 2023 are determined.

**Voting results on Item 2 on the agenda:**

1. The number of votes belonging to the persons included in the list of persons entitled to participate in the General Meeting on this Item:	692,865,762
2. The number of votes for the Company's voting shares on this agenda item determined taking into account the provisions of point 4.24 of the Regulations on General Shareholders Meetings, approved by the Bank of Russia on 16 November 2018 (No 660-P):	624,203,719
3. The number of votes belonging to the persons who took part in the General Meeting on this Item:	337,056,147 (53.9978%) the Item is quorate
The number of votes cast for each voting option:	
‡ ) R U .	331,598,341 (98.3807%)
‡ \$ J D L Q V W .	36,597
‡ \$ E V W D L Q .	5,198,747

**Decision taken on Item 2 on the agenda:**

- 1. To make a partial payment of the remuneration to the members of the Board*