

completing and sending the ballot attached to the electronic message by mail to the address: OOO Registrant Garant , Krasnopresnenskaya Naberezhnaya 8, second floor, office 228, Presnensky Municipal District Intra-city territory of a city of federal significance, Moscow, 123100, Russian Federation. In this case the voting ballot shall be signed without fail.

To receive the ballot by persons , we highly recommend that you provide your e-mail address so it by submitting the completed Registered containing information about the e-mail address to the Registrar or any of the transfer agents listed on the website www.reggarant.ru in the Contact Information section. The Registrar charges no fee for submitting the

The ballots received by PJSC LUKOIL 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 L and tallying votes.

Information (materials) to be provided to persons entitled to participate in the Annual General Shareholders Meeting of Annual