PRESS RELEASE
JULY 19, 2018

LUKOIL BOARD OF DIRECTORS APPROVED MEMBERS OF THE COMPANY MANAGEMENT COMMITTEE

The Board of Directors of PJSC LUKOIL held a meeting in Moscow today. The following quantitative and personal composition of the Management Committee was approved:

1	Vagit Alekperov	President
2	Vadim Vorobyov	First Vice-President
3	Denis Dolgov	Vice-President, Power Generation
4	Ravil Maganov	First Executive Vice-President
5	Ilya Mandrik	Vice-President, Exploration and Development
6	Ivan Maslyaev	Vice-President, General Counsel
7	Alexander Matytsyn	First Vice-President
8	Anatoly Moskalenko	Vice-President, HR Management and Corporate Structure Development
9	Stanislav Nikitin	Vice-President, Treasurer
10	Oleg Pashaev	Senior Vice-President, Sales and Supplies
11	Denis Rogachev	Vice-President, Procurement
12	Gennady Fedotov	Vice-President, Economics and Planning
13	Evgeny Khavkin	Vice-President, Chief of Staff of PJSC LUKOIL
14	Azat Shamsuarov	Senior Vice-President, Oil and Gas Production

The Board of Directors has also established the principal terms and conditions of contracts with the members of the Management Committee, determined the amount of payment for the audit of the 2018 accounting (financial) statements of the Company under Russian Accounting Standards and approved the Work Plan of the Board of Directors for 2018/2019.

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