PRESS RELEASE
OCTOBER 02, 2013

EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF OAO LUKOIL APPROVES INTERIM DIVIDEND PAYMENTS

The outcomes of the Extraordinary General Shareholders Meeting of OAO "LUKOIL" that took place in the form of absentee voting on 30 September 2013 have been summarized today.

Specifically, the shareholders made a decision on interim dividend payment in the amount of 50 rubles per ordinary share based on the results of the first half of the 2013 financial year.

The dividends will be paid in cash until 31 October 2013.

The shareholders approved Amendments to the Charter of OAO "LUKOIL" enabling to hold the Company's general meetings not only in Moscow but also in the places of mass residence of LUKOIL shareholders.

The shareholders also approved Amendments to the Regulations on the Board of Directors of OAO "LUKOIL" which define more precisely the procedure of participating and voting on the issues of the Board meetings' agenda.

Press Centre PJSC "LUKOIL"
Phone:
E-mail: media@lukoil.com