PRESS RELEASE
JULY 21, 2016

PJSC "LUKOIL" BOD APPOINTS MANAGEMET COMMITTEE

Today, PJSC "LUKOIL" Board of Directors held a meeting, at which the number of members and composition of the Company's Management Committee were approved:

1	Vagit Alekperov	President
2	Vadim Vorobyev	Vice-President, Oil Refining, Gas Processing and Petrochemicals
3	Sergei Kukura	First Vice-President
4	Ravil Maganov	First Executive Vice-President
5	Ivan Maslyaev	Vice-President, General Counsel
6	Alexander Matytsyn	Senior Vice-President, Finance
7	Anatoly Moskalenko	Vice-President, Human Resources Management and Security
8	Vladimir Nekrasov	First Vice President
9	Oleg Pashaev	Vice President, Coordination of Petroleum Products Marketing
10	Denis Rogachev	Vice-President, Procurements
11	Valery Subbotin	Senior Vice-President, Sales and Supplies
12	Gennady Fedotov	Vice-President, Economics and Planning
13	Evgeny Khavkin	Vice-President, PJSC «LUKOIL» Chief of Staff
14	Lyubov Khoba	Vice-President, Chief Accountant
15	Azat Shamsuarov	Senior Vice-President, Oil and Gas Production

The nominees were introduced by the President of the company and were recommended by the PJSC "LUKOIL" BoD HR and Compensation Committee for approval.

PJSC "LUKOIL" BoD Working Plan for 2016 – 2017 was also adopted at the meeting.

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