PRESS RELEASE
JULY 23, 2013

BOARD OF DIRECTORS OF LUKOIL APPROVES THE COMPANY`S MANAGEMENT COMMITTEE MEMBERS

The Board of Directors of OAO LUKOIL held a meeting in Moscow today. The following size and composition of the Management Committee were approved:

	Name	Position
1.	Vagit Alekperov	President
2.	Vadim Vorobyov	Vice-President, Petroleum Product Sales Coordination
3.	Sergei Kukura	First Vice-President
4.	Ravil Maganov	First Executive Vice-President
5.	Sergei Malyukov	Vice-President, Internal Control and Audit
6.	Ivan Maslyaev	Vice-President, General Counsel
7.	Alexander Matytsyn	Vice-President, Finance
8.	Anatoly Moskalenko	Vice-President, Human Resources Management and Corporate Structure Development
9.	Vladimir Nekrasov	First Vice-President
10.	Valery Subbotin	Vice-President, Sales and Supplies
11.	Gennady Fedotov	Vice-President, Economics and Planning
12.	Evgueni Khavkin	Vice-President, OAO LUKOIL Chief of Staff
13.	Lyubov Khoba	Vice-President, Chief Accountatnt
14.	Azat Shamsuarov	Vice-President, Oil and Gas Production

The candidates for the Management Committee had been recommended by the President of OAO LUKOIL and approved by the HR and Compensation Committee of the Board of Directors of OAO LUKOIL.

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