PRESS RELEASE
JULY 23, 2015

LUKOIL BOARD OF DIRECTORS APPROVES MEMBERS OF COMPANY MANAGEMENT COMMITTEE

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

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, Control and Internal Audit
6.	Ivan Maslyaev	Vice-President, General Counsel
7.	Alexander Matytsyn	Senior Vice-President, Finance
8.	Anatoly Moskalenko	Vice-President, Human Resources Management and Corporate Structure Development
9.	Vladimir Nekrasov	First Vice-President
10.	Denis Rogachev	Vice-President, Purchasing
11.	Valery Subbotin	Vice-President, Sales and Supplies
12.	Gennady Fedotov	Vice-President, Economics and Planning
13.	Evgueni Khavkin	Vice-President, LUKOIL Chief of Staff
14.	Lyubov Khoba	Vice-President, Chief Accountant
15.	Azat Shamsuarov	Senior Vice-President, Oil and Gas Production

The candidates for the Management Committee had been put forward by the President of PJSC LUKOIL and recommended for approval by the HR and Compensation Committee of the Board of Directors of PJSC LUKOIL.

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