PRESS RELEASE
DECEMBER 02, 2021

EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF LUKOIL APPROVES INTERIM DIVIDENDS

PJSC "LUKOIL" (hereinafter, the Company and/or LUKOIL) announces the conclusion of the results of the Extraordinary General Shareholders Meeting (hereinafter, the EGM) held on December 2, 2021 in the form of absentee voting.

The Company's shareholders approved the payment of interim dividends on the ordinary shares of PJSC "LUKOIL" based on the results of the first nine months of 2021 in the amount of RUB 340 per share. The dividend record date is December 21, 2021.

The dividends will be paid in cash from a the Company's account no later than January 11, 2022 to nominee shareholders and trust managers who are recorded in the LUKOIL shareholder register, and no later than February 1, 2022 to other persons registered in the LUKOIL shareholder register.

The EGM also resolved to pay a part of the remuneration to the members of the Board of Directors of LUKOIL for performance of their functions (Board remuneration) for the period from the date of their election as Board members to the date of the current decision. The amount of payment will constitute one half of the Board remuneration established by the decision of the Annual General Shareholders Meeting on June 24, 2021.

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