PRESS RELEASE
OCTOBER 26, 2023

LUKOIL BOARD OF DIRECTORS CONVENES EXTRAORDINARY GENERAL SHAREHOLDERS MEETING AND RECOMMENDS INTERIM DIVIDEND AMOUNT

At today's meeting the Board of Directors of PJSC "LUKOIL" resolved that the Extraordinary General Shareholders Meeting of PJSC "LUKOIL" (hereinafter, the Meeting) would be held on December 5, 2023 in the form of absentee voting, and the Repeat Extraordinary General Shareholders Meeting (hereinafter, the Repeat Meeting) would be held on December 6, 2023 in case the Meeting is not held due to the absence of quorum. The list of persons entitled to participate in the Meeting and the Repeat Meeting will be determined as of November 10, 2023.

The Board of Directors recommended that the Extraordinary General Shareholders Meeting resolves to pay dividends based on the results of the first nine months of 2023 in the amount of 447 rubles per ordinary share, and proposed that the Meeting set December 17, 2023 as the record date. The dividends are recommended to be paid in cash no later than December 28, 2023 to nominee shareholders and the trust managers qualified as professional market participants who are recorded in the PJSC "LUKOIL" shareholder register, and no later than January 26, 2024 to other persons recorded in the PJSC "LUKOIL" shareholder register.

The notification to shareholders on the Extraordinary General Shareholders Meeting and the Repeat Extraordinary General Shareholders Meeting of PJSC "LUKOIL" including full agenda of the meetings, will be made available on the Company's websites at www.lukoil.ru and www.lukoil.com no later than on November 3, 2023.

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