PRESS RELEASE
DECEMBER 05, 2023

EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF LUKOIL APPROVES INTERIM DIVIDENDS

PJSC "LUKOIL" announces the conclusion of the results of the Extraordinary General Shareholders Meeting (hereinafter, the EGM) held on December 5, 2023 in the form of absentee voting.

The Company's shareholders approved the payment of dividends on the ordinary shares of PJSC "LUKOIL" based on the results of the first nine months of 2023 in the amount of RUB 447 per share. The dividend record date is December 17, 2023.

The dividends will be paid in cash from the account of PJSC "LUKOIL" no later than December 28, 2023 to nominee shareholders and 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.

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