



# PJSC Lukoil 2019 Annual General Shareholders' Meeting (AGM) — Depository's Notice

May 22, 2019

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<b>ADSs:</b>	American Depositary Shares representing the Deposited Securities.
<b>ADS CUSIP No:</b>	69343P105
<b>Deposited Securities:</b>	Common shares ("Shares"), par value RUB 0.025 per share, of PJSC "LUKOIL", a company organized under the laws of the Russian Federation (the "Company").
<b>ADS Ratio:</b>	One (1) Share to One (1) ADS
<b>Depository:</b>	Citibank, N.A.
<b>Deposit Agreement:</b>	Amendment No. 1 to Amended and Restated Deposit Agreement, dated as of April 19, 2017, by and among the Company, Citibank, N.A., as successor Depository, and all Owners and Beneficial Owners from time to time of ADSs issued thereunder.

## TIMETABLE

<b>May 16, 2019</b>	<b>ADS Mail Date</b> Date on which ADS Holders are required to be record holders of the Company's ADSs to receive proxy materials.
<b>May 24, 2019</b>	<b>ADS Record Date</b> Date on which Owners are required to be record holders of the Company's ADSs to provide voting instructions to the Depository.



<b>May 27, 2019</b>	<b>Local Record Date</b> The record date for holders of Shares set by the Company.
<b>June 11, 2019</b> 10:00 A.M. (New York City Time)	<b>Voting Deadline</b> Date and time prior to which Owners are required to have provided instructions to the Depository to vote the Shares represented by their ADSs.
<b>June 20, 2019</b>	<b>Meeting Date</b> Date on which the Company will hold its Extraordinary General Meeting of Shareholders in the form of absentee voting.

**Company Web Site**                    <http://www.lukoil.com/InvestorAndShareholderCenter/ShareholdersMeeting>

**Contact Information**                Citibank, N.A. Shareholder Services 1-877-248-4237.

**Certificate and Book Holders**

**Links to Documents:**

[Lukoil Agenda Document](#)

[Proxy Card](#)

[Citibank Depository Notice](#)

[Board Position and Recommendations](#)

If you hold your ADSs through a custodian, broker or other agent, please refer to the information provided by your agent.

For further information on Citi Depository Receipt Services, visit [www.citi.com/dr](http://www.citi.com/dr).

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