



# PJSC Lukoil 2020 Extraordinary General Shareholders' Meeting (EGM) — Depository's Notice

October 26, 2020

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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>October 21, 2020</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>November 9, 2020</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>November 9, 2020</b>	<b>Local Record Date</b> The record date for holders of Shares set by the Company.
<b>November 23, 2020</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>December 3, 2020</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 NA Shareholder Services 1-877-248-4237.

**Certificate and Book Holders**

**Links to Documents:**

- [Proxy Card](#)
- [Citibank Depository Notice](#)
- [Agenda](#)

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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