



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

October 26, 2020

ADSs:	Rule 144A American Depositary Shares.
ADS CUSIP No:	69343P204
Deposited Securities:	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").
ADS Ratio:	One (1) Share to One (1) ADS
Depositary:	Citibank, N.A.
Deposit Agreement:	Amendment No. 1 to Amended and Restated Rule 144A Deposit Agreement, dated as of April 19, 2017, by and among the Company, Citibank, N.A., as successor Depositary, and all Owners and Beneficial of ADSs issued thereunder (the "Rule 144A Deposit Agreement").

TIMETABLE

October 21, 2020	ADS Mail Date Date on which ADS Holders are required to be record holders of the Company's ADSs to receive proxy materials.
November 9, 2020	ADS Record Date Date on which Owners are required to be record holders of the Company's ADSs to provide voting instructions to the Depositary.



November 9, 2020

Local Record Date

The record date for holders of Shares set by the Company.

November 23, 2020

10:00 A.M.

(New York City time)

Voting Deadline

Date and time prior to which Owners are required to have provided instructions to the Depositary to vote the Shares represented by their ADSs.

December 3, 2020

Meeting Date

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 Depositary 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 Depositary Receipt Services, visit www.citi.com/dr.

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