



# PJSC Lukoil 2021 Annual General Shareholders' Meeting (AGM) — Depository's Notice

May 24, 2021

---

<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 14, 2021</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 28, 2021</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.



**May 31, 2021**

**Local Record Date**

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

**June 16, 2021**

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 Depository to vote the Shares represented by their ADSs.

**June 24, 2021**

**Meeting Date**

Date on which the Company will hold its Annual 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](#)

[AGM Materials \(Includes Board Position and Recommendations\)](#)

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).

© 2019 Citibank, N.A. All rights reserved. Citi and Arc Design is a registered service mark of Citigroup Inc. The above information is being provided solely for information purposes by Citi. At the time of publication, this information was believed to be accurate, but Citi makes no representation or warranty as to correctness of the information set forth above. The above information does not constitute a recommendation, solicitation or offer by Citi for the purchase or sale of any securities, nor shall this material be construed in any way as investment or legal advice or a recommendation, reference or endorsement by Citi.