



## PJSC Lukoil 2021 Extraordinary General Shareholders' Meeting (EGM) — Depositary's Notice

October 22, 2021

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 18, 2021 ADS Mail Date

Date on which ADS Holders are required to be record holders of the Company's

ADSs to receive proxy materials.

November 8, 2021 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 8, 2021 Local Record Date** 

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

November 22, 2021 **Voting Deadline** 

10:00 A.M.

Date and time prior to which Owners are required to have provided instructions to the

Depositary to vote the Shares represented by their ADSs. (New York City time)

December 2, 2021 **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

**Board Positions 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 Depositary Receipt Services, visit www.citi.com/dr.

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