PRESS RELEASE
DECEMBER 05, 2024

EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF LUKOIL APPROVES INTERIM DIVIDENDS

PJSC "LUKOIL" announces the conclusion of the results of the Extraordinary General Shareholders Meeting held today in the form of absentee voting.

The Company's shareholders approved the payment of dividends on the ordinary shares of PJSC "LUKOIL" based on the results of the first nine months of 2024 in the amount of RUB 514 per share. The dividend record date is December 17, 2024.

The dividends will be paid in cash from the account of PJSC "LUKOIL" no later than December 28, 2024 to nominee shareholders and trust managers qualified as professional market participants who are recorded in the PJSC "LUKOIL" shareholder register, and no later than January 29, 2025 to other persons recorded in the PJSC "LUKOIL" shareholder register.

Information about company:
LUKOIL is one of the largest oil & gas vertical integrated companies in the world accounting for over 2% of crude production and circa 1% of proved hydrocarbon reserves globally. LUKOIL enjoys a full production cycle to control the entire value chain from upstream to downstream. LUKOIL employs over 100 thousand people who join their efforts and talents to secure the Company's market leadership.

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