PRESS RELEASE
MAY 25, 2023

# ANNUAL GENERAL SHAREHOLDERS MEETING OF LUKOIL APPROVES FINAL DIVIDENDS

PJSC "LUKOIL" today held its Annual General Shareholders Meeting in Moscow ir the form of absentee voting where the 2022 Annual Report of the Company and the financial statements were approved, as well as decision on distribution of profit for 2022 was made.

The Company's shareholders approved the payment of final dividends on the ordinary shares of PJSC "LUKOIL" based on the results of 2022 in the amount of RUB 438 per ordinary share. The dividend record date is resolved as of June 5, 2023.

The dividends will be paid in cash from the Company's account no later than June 16, 2023 to nominee shareholders and trust managers who are recorded in the Company's shareholder register, and no later than July 7, 2023 to other persons recorded in LUKOIL shareholder register.

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