

DRAFT RESOLUTIONS OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF OAO “LUKOIL”

Draft resolution on item 1 of the Agenda: Early termination of powers of all Members of the Company’s Board of Directors. Election of the Members of the Board of Directors.

1.1. To terminate the powers of all members of the Company’s Board of Directors ahead of schedule.

1.2. To elect the Board of Directors of OAO "LUKOIL" consisting of 11 members

1. ALEKPEROV, Vagit Yusufovich
2. BEREZHNOI, Mikhail Pavlovich
3. GRAYFER, Valery Isaakovich
4. YESAOULKOVA, Tatiana Stanislavovna
5. KUTAFIN, Oleg Yemelyanovich
6. MAGANOV, Ravil Ulfatovich
7. MATZKE, Richard Herman
8. MEYERS, Kevin Omar
9. MIKHAILOV, Sergei Anatolievich
10. TSVETKOV, Nikolai Alexandrovich
11. SHERKUNOV, Igor Vladimirovich
12. SHOKHIN, Alexander Nikolaevich

Draft resolution on item 2 of the Agenda: Approval of the amendments and addenda to the Charter of the Open Joint Stock Company “Oil Company “LUKOIL”

To approve the amendments and addenda to the Charter of the Open Joint Stock Company “Oil company “LUKOIL” in accordance with the Attachment to the voting ballot