



OPEN JOINT STOCK COMPANY "OIL COMPANY "LUKOIL"

## NOTICE

### of the Extraordinary General Shareholders Meeting of the Open Joint Stock Company "Oil company "LUKOIL"

#### Dear Shareholder,

Open Joint Stock Company "Oil company "LUKOIL" located at: Sretensky bulvar 11, Moscow, 101000, Russia, hereby informs you that an Extraordinary General Shareholders Meeting of OAO "LUKOIL" will be held on 24 January 2005, in the form of a meeting convened at the request of the shareholders holding at least 10 per cent of the Company's voting shares as at the date of such request.

The meeting will take place at the address: Sretensky bulvar 11, Moscow, OAO "LUKOIL", in the Conference Hall (entrance from Kostyansky pereulok), at 11:00 a.m..

Registration of participants in the meeting begins at 9:30 a.m.

#### *Agenda of the meeting:*

1. Early termination of powers of all Members of the Company's Board of Directors. Election of the Members of the Board of Directors.
2. Approval of the amendments and addenda to the Charter of the Open Joint Stock Company "Oil company "LUKOIL".

The date for the preparation of the list of persons entitled to participate in the Extraordinary General Shareholders Meeting is 9 December 2004.

In order to take part in the meeting, a shareholder or a representative thereof must bring with him/her passport or any other identification document and a notice of the Extraordinary General Shareholders Meeting of OAO "LUKOIL"; a representative must additionally have a power of attorney drawn up in accordance with the requirements of article 57 of the Federal Law *On Joint-Stock Companies*.

In accordance with Article 58 and Article 60 of this Law, a shareholder can vote on the items of the meeting agenda by filling out the attached voting papers and mailing them to the following address: Russia, 125124, Moscow, 3 Ulitsa Yamskogo polia, 28, Registrar NIKoil. The deadline for acceptance of voting papers by OAO "LUKOIL", which ballots will be counted when determining whether the meeting is quorate or during the counting of votes, is 21 January 2005.

Information on the decisions taken and the voting results recorded at the Extraordinary General Shareholders Meeting of OAO "LUKOIL" will be published in the national newspapers *Izvestiya* and *Rossiyskaya Gazeta* not later than 16 February 2005.

Information (materials) to be provided to shareholders during preparations for the Extraordinary General Shareholders Meeting may be examined at the Company's offices at: Moscow, Sretensky bulvar, 11, build. Vega, Room 311. Tel: (095) 927 4884, and at other locations - at OAO NIKoil Registrar, its branches and at transfer agents of OAO NIKoil Registrar, at the following addresses:

#### **HEAD OFFICE OF OAO NIKOIL REGISTRAR:**

3-ya ulitsa Yamskogo Polya 28, Moscow, 125124

telephone: (095) 755 90 77

#### **BRANCHES OF OAO NIKOIL REGISTRAR:**

ulitsa Popova 14, Arkhangelsk, 163061

telephone: (8182) 20 81 75

ulitsa Savushkina 6, building b, 2<sup>nd</sup> floor, Astrakhan, 414056

telephone: (8512) 54 10 40

ulitsa Mira 19A, office 234, Volgograd, 400131

telephone: (8442) 33 11 16, 33 11 17

Sovetsky prospect, 14-16, office 302, Kaliningrad, 236000

telephone: (0112) 27 35 81

prospekt Lenina 179, Rybinsk, 152900

telephone: (0855) 29 66 00

ulitsa Beloostrovskaya 28, St. Petersburg, 197342

telephone: (812) 380 66 01, 380 66 03

ulitsa Komintern 23, Tula, 300041

telephone: (0872) 27 77 22

***TRANSFER AGENTS:***

**OAo Komi Regional Bank Ukhtabank**

ulitsa Oktyabrskaya 14, Ukhta, Komi Republic 169300

telephone: (82147) 5 25 92, 5 28 27

**OAo KB Petrocommerce, Kogalym**

ulitsa Pribaltiyskaya 11a, Kogalym, 628486

telephone: (34667) 9 11 14

**OAo KB Petrocommerce, Langepas**

ulitsa Lenina 32, Langepas, 628672

telephone: (34669) 2 77 79, 2 27 22

**OAo KB Petrocommerce, Urai**

ulitsa Lenina 116, Urai, 626310

telephone: (34676) 2 28 81

**OAo AKB AVTOBANK-NIKOIL, Bashkir Branch**

ulitsa Internatsionalnaya 99, Ufa, Bashkortostan 450061

telephone: (3472) 42 15 36

**OAo Intrako, Perm**

ulitsa Kommunisticheskaya 53, Perm, 614045

telephone: (3422) 12 93 94

Access to the information (materials) to be provided to shareholders during preparations for the General Shareholders Meeting will also be granted to persons participating in the Extraordinary General Shareholders Meeting, at the meeting.

**Board of Directors of OAo "LUKOIL"**