

## A M E N D M E N T S

### **to the *Regulations on the Procedure for Preparing and Holding the General Shareholders Meeting of OAO "LUKOIL"***

1. Paragraph 4 of point 2.6 shall be revised to read as follows:

“In those cases when the Board of Directors of the Company is required by the legislation of the Russian Federation to adopt a decision on convoking an extraordinary Meeting to elect the members of the Board of Directors of the Company, this Meeting must be conducted within 90 days from the time when the decision to conduct it is adopted by the Board of Directors.”.

2. Point 4.1 shall be revised to read as follows:

“4.1. The list of parties entitled to participate in a Meeting shall be prepared by the Registrar based on data from the shareholder register of the Company on the date established by the Board of Directors, which may not be earlier than the date when the decision to conduct the Meeting is adopted or more than 50 days (or, in those cases stipulated by point 2 of article 53 of the Federal Law *On Joint Stock Companies*, more than 85 days) prior to the date of the Meeting.”.

3. The third paragraph of point 8.5 shall be revised to read as follows:

“•organise and support the notification of shareholders through the mass media regarding the convocation of the Meeting, its agenda, the date, place and time of its conduct, and the time of the start of registration, not later than 30 days before the date of the Meeting, and in cases stipulated by points 2 and 8 of article 53 of the Federal Law *On Joint Stock Companies* not later than 70 days before its conduct;”.

4. Point 9.5 shall be revised to read as follows:

“9.5. Decisions passed by the Meeting and the results of voting shall be announced at the Shareholders Meeting during which the vote was taken, or shall be brought to the attention of the parties included on the list of parties entitled to participate in the Shareholders Meeting, not later than 10 days after the preparation of the protocol on the voting results in the form of a report on voting results, pursuant to the procedure stipulated by these Regulations for notification on the conduct of the Shareholders Meeting.”.