

**Agenda of the Annual General Shareholders Meeting of OAO “LUKOIL”  
Moscow, 28 June 2006**

1. Approval of the 2005 Annual Report of OAO “LUKOIL” and the annual financial statements (profit and loss accounts) of the Company, and also distribution of profits (including through the payment (declaration) of dividends) and losses of the Company on the basis of annual results. Determination of the amount, date, form and procedure of payment of dividends.
2. Election of the members of the Board of Directors.
3. Appointment of the President of the Company.
4. Election of the members of the Audit Commission.
5. On the remuneration and reimbursement of expenses to members of the Board of Directors and Audit Commission of OAO “LUKOIL”.
6. Approval of the Company's independent auditor.
7. Approval of amendments and addenda to the Charter of the Open Joint Stock Company “Oil Company “LUKOIL”.
8. Approval of an Addendum to the *Regulations on the Board of Directors of OAO “LUKOIL”*.
9. Approval of amendments and addenda to the *Regulations on the Audit Commission of OAO “LUKOIL”*.
10. On the approval of interested-party transactions.