

**Public Joint-Stock Company LSR Group
announces Annual General Meeting of Shareholders**

Company headquarters: St. Petersburg, Russian Federation.

Company address: Office 404, Premises 32-N(18), 4th Floor, 36B Ul. Kazanskaya, St. Petersburg 190031, Russian Federation.

Form of the Meeting: voting by correspondence.

Deadline for the receipt of voting ballots: 29 April 2020.

Postal address to send the completed voting ballots: Office 713, 36B Ul. Kazanskaya, St. Petersburg 190031, Russian Federation.

Website where electronic voting ballots can be completed: <https://pos.vtbreg.ru/>.

Shareholders registered as at the record date of 7 April 2020 will be eligible to participate in the AGM.

Stock class (type) whose owners have the right to vote on all agenda items at the General Meeting of Shareholders: ordinary registered shares, state registration number 1-01-55234-E.

AGENDA

1. Approval of the Company's 2019 Annual Report.
2. Approval of the Company's 2019 Annual Accounting (Financial) Statements.
3. Distribution of the Company's profits for the 2019 fiscal year.
4. Determination of the number of members of the Company's Board of Directors.
5. Election of members to the Company's Board of Directors.
6. Election of members to the Company's Internal Audit Commission.
7. Approval of the Company's auditors for 2020.

Items have been included in the agenda by decision of the Board of Directors of PJSC LSR Group.

The following candidates have been nominated for election to the Board of Directors by Company shareholder Andrey Molchanov: Dmitri Gontcharov, Igor Levit, Aleksey Makhnev, Natalia Nikiforova, and Evgeny Yatsyshin.

The following candidates have been nominated for election to the Board of Directors by a group of Company shareholders (The Prosperity Quest Fund, The Russian Prosperity Fund, and Prosperity Russia Domestic Fund Limited): Vitaliy Podolskiy and Alexander Prysyzhnyuk.

The Board of Directors, invoked its right provided in Clause 7 of Article 53 of the Federal Law on Joint Stock Companies, and compiled at its sole discretion the following list of candidates for election to the respective Company body:

- to the Board of Directors: Andrey Molchanov, Egor Molchanov
- to the Audit Committee: Natalya Klevtsova, Denis Sinyugin, Lyudmila Fradina

Information (materials) related to the Meeting can be found at the following address from 27 March 2020: Office 713, 36 Ul. Kazanskaya, St. Petersburg, on business days from 10.00 to 16.00, as well as on the Company website www.lsrgroup.ru.

Shareholders will be considered to have participated in the AGM held by correspondence only if their voting ballots or electronic voting ballots completed online at <https://pos.vtbreg.ru/> have been received before the deadline for the receipt of voting ballots!

Board of Directors, PJSC LSR Group