

**Information (materials) provided to PJSC LSR Group shareholders  
in preparation for the Annual General Meeting of Shareholders on  
29 April 2020**

In accordance with the notice of the Annual General Meeting of Shareholders of PJSC LSR Group, the shareholders are provided with the following information:

**Information on availability of written consents of the nominees  
to the corresponding bodies of the Company**

**1. To the Board of Directors:**

1. Dmitri Valerievich Gontcharov;
2. Igor Mikhailovich Levit;
3. Aleksey Petrovich Makhnev – independent director;
4. Andrey Yurievich Molchanov;
5. Egor Andreevich Molchanov;
6. Natalia Viktorovna Nikiforova – independent director;
7. Vitaly Grigorievich Podolsky – independent director;
8. Alexander Mikhailovich Prysyzhnyuk – independent director;
9. Eugeny Vladimirovich Yatsyshin.

**2. To the Internal Audit Commission:**

1. Natalia Sergeevna Klevtsova;
2. Denis Grigorievich Sinyugin;
3. Lyudmila Valerievna Fradina.

Board of Directors, PJSC LSR Group