

**Information (materials) provided for the shareholders of  
PJSC LSR Group to prepare for the Annual General Meeting of Shareholders scheduled  
for June 9, 2017.**

Pursuant to the notice of PJSC LSR Group general shareholders meeting, the shareholders are to get acquainted with the following:

**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. Vasily Maksimovich Kostritsa;
3. Aleksey Petrovich Makhnev as an independent director;
4. Andrey Yurevich Molchanov;
5. Vitaly Grigorievich Podolsky as an independent director;
6. Alexander Mikhailovich Prysyzhnyuk as an independent director;
7. Elena Viktorovna Tumanova;
8. Olga Mikhailovna Sheikina;
9. Eugeny Vladimirovich Yatsyshin.

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

1. Natalia Sergeyevna Klevtsova;
2. Lyudmila Valerievna Fradina;
3. Irina Anatolyevna Sharapova.

PJSC LSR Group's Board of Directors