

**Information (materials) provided for  
PJSC LSR Group shareholders as a part of preparation for the general shareholders meeting  
planned for April 5, 2016.**

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. Aleksandr Ivanovich Vakhmistrov;
2. Dmitri Valerievich Gontcharov;
3. Vasily Maksimovich Kostritsa;
4. Aleksey Petrovich Makhnev as an independent director;
5. Andrey Yurevich Molchanov;
6. Vitaly Grigorievich Podolsky as an independent director;
7. Alexander Mikhailovich Prisyazhnyuk as an independent director;
8. Olga Mikhailovna Sheikina;
9. Evgeny 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