

**Information (materials) provided for the shareholders of
PJSC LSR Group to prepare for the Annual General Meeting of Shareholders scheduled for
April 5, 2016.**

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 about candidates to the Board of Directors of PJSC LSR Group's.

1. Aleksandr Ivanovich Vakhmistrov, born in 1954

Educational background:

Higher education, V.N. Obraztsov Leningrad Institute of Railroad Transport Engineering and St. Petersburg University of the Ministry of Internal Affairs of the Russian Federation.

Information on positions, including positions in governing organs of other legal entities, for the last five (5) years:

2010–2013	CEO, OOO LSR-Stroy
2010–2015	CEO, Chairman of the Executive Committee, PAO LSR Group
2010–2015	CEO, OOO LSR
2012–2012	Chairman of the Board of Directors, ZAO Stroitelny trest no. 28
2012–2013	Member of the Board of Directors, ZAO Stroitelny trest no. 28
2014–Now	Member of the Board of Directors, PJSC LSR Group
2015–Now	First Deputy CEO, PJSC LSR Group
2015–Now	Member of the Executive Committee, PJSC LSR Group
2015–Now	First Deputy CEO, OOO LSR

As of the date of nomination, the candidate holds 0.012% of PJSC LSR Group shares.

2. Dmitri Valerievich Gontcharov, born in 1970

Educational background:

Higher education, Ludwig Maximilian University of Munich, Germany.

Information on positions, including positions in governing organs of other legal entities, for the last five (5) years:

2003–Now	Managing Director, LSR Europe GmbH, Munich, Germany
2007–Now	Member of the Board of Directors, PJSC LSR Group

As of the date of nomination, the candidate holds 0.007% of PJSC LSR Group shares.

3. Vasily Maksimovich Kostritsa, born in 1964

Educational background:

Higher education, Leningrad Institute of Water Transport.

Information on positions, including positions in governing organs of other legal entities, for the last five (5) years:

2007–2013	Executive Manager, OOO LSR
2007–Now	Deputy of the Legislative Assembly of the Leningrad Region
2013–Now	Deputy CEO, OOO LSR

As of the date of nomination, the candidate holds 0.22% of PJSC LSR Group shares.

4. Aleksey Petrovich Makhnev, born in 1976

Educational background:

Higher education, Saint Petersburg State University of Economics and Finance.

Information on positions, including positions in governing organs of other legal entities, for the last five (5) years:

2009–2013	Managing Director, Head of the Consumer Sector, Retail & Real Estate Division within the Global Investment Banking Department of ZAO VTB Capital.
2013–Now	Head of the Consumer Sector, Retail & Real Estate Division, the Corporate Investment Department of ZAO VTB Capital.

As of the date of nomination, the candidate holds no PJSC LSR Group shares.

The candidate complies with the requirements imposed on independent directors provided for by the Listing Rules of ZAO MICEX Stock Exchange and the Regulation on the Board of Directors of PJSC LSR Group.

5. Andrey Yurevich Molchanov, born in 1971.

Educational background:

Higher education, Saint Petersburg State University and the Russian Academy of Public Service.

Information on positions, including positions in governing organs of other legal entities, for the last five (5) years:

2008–2013	Member of the Federation Council of the Federal Assembly of the Russian Federation
2013–2015	Chairman of the Board of Directors, PJSC LSR Group
2015–Now	CEO, Chairman of the Executive Committee, Member of the Board of Directors, PJSC LSR Group
2015–Now	CEO, OOO LSR
2015–Now	Member of the Board of Directors, OOO RAZVITIYE

As of the date of nomination, the candidate holds 60.62% of PJSC LSR Group shares.

6. Vitaly Grigorievich Podolsky, born in 1968

Educational background:

Higher education, Lomonosov Moscow State University and the University of Chicago Graduate School of Business.

Information on positions, including positions in governing organs of other legal entities, for the last five (5) years:

2011–2012	Chairman of the Executive Committee, GC Kronverk Cinema (OAO Epos)
2011–2012	Member of the Board of Directors, Chairman of the Finance and Audit Committee, OAO RG Brands (Kazakhstan)
2012–2013	Vice-president, OAO GC Cesar Satellite
2012–2013	Member of the Board of Directors, OAO GC Cesar Satellite
2012–Now	Member of the Board of Directors, Chairman of the Nomination and Remuneration Committee, PJSC Cherkizovo Group
2013–2015	Member of the Board of Directors, Chairman of the Finance and Audit Committee, Kazakhstan Kagazy PLC
2013–2013	Member of the Board of Directors, Chairman of the Finance and Audit Committee, OAO Uyuterra
2013–Now	Member of the Board of Directors, Chairman of the Finance and Audit Committee, Kukhni Mariyi Ltd.
2013–2015	Member of the Audit Committee of the Board of Trustees, Skolkovo Institute of Science and Technology (SkolTech)
2014–Now	CEO, PJSC ARMADA
2015–Now	Member of the Board of Directors, PJSC ARMADA
2015–Now	Managing Partner, FMF Capital

As of the date of nomination, the candidate holds no PJSC LSR Group shares.

The candidate complies with the requirements imposed on independent directors provided for by the Listing Rules of ZAO MICEX Stock Exchange and the Regulation on the Board of Directors of PJSC LSR Group.

7. Alexander Mikhailovich Prisyazhnyuk, born in 1972

Educational background:

Higher education, Kuban State University.

Information on positions, including positions in governing organs of other legal entities, for the last five (5) years:

2011–Now	Independent Director of the Board of Directors of PJSC DIXY Group
2011–Now	Independent Director of the Board of Directors and Chairman of the Audit Committee of PJSC M.video

As of the date of nomination, the candidate holds no PJSC LSR Group shares.

The candidate complies with the requirements imposed on independent directors provided for by the Listing Rules of ZAO MICEX Stock Exchange and the Regulation on the Board of Directors of PJSC LSR Group.

8. Olga Mikhailovna Sheikina, born in 1960.

Educational background:

Higher education, G.V. Plekhanov Leningrad State Mining Institute, the Interdisciplinary Institute for Advanced Studies and Retraining of Managers of Saint Petersburg State University of Economics and Finance and the UNIVERSITE PIERRE MENDES (Grenoble, France), Human Resources Management Program.

Information on positions, including positions in governing organs of other legal entities, for the last five (5) years:

2008–2014	Head of the Board of Directors, PJSC LSR Group
2008–2015	Head of PJSC LSR Group's Moscow branch
2010–Now	Member of the Board of Directors, PJSC LSR Group
2011–Now	Head of OOO LSR's Moscow branch
2011–Now	CEO, OAO MTO ARCHPROJECT

As of the date of nomination, the candidate holds 0.14% of PJSC LSR Group shares.

9. Evgeny Vladimirovich Yatsyshin, born in 1970.

Educational background:

Higher education, Saint Petersburg State University.

Information on positions, including positions in governing organs of other legal entities, for the last five (5) years:

2012–Now	Private investor in real estate.
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As of the date of nomination, the candidate holds no PJSC LSR Group shares.

All candidates for PJSC LSR Group's Board of Directors are nominated by Andrey Molchanov, a PJSC LSR Group's shareholder.