

**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:

Draft decisions of the Annual General Meeting of Shareholders of PJSC LSR Group

Formulation of question No. 1: “Approval of the Company’s 2019 Annual Report”.

Formulation of decision on the question:

Approve the Company’s 2019 Annual Report.

Formulation of question No. 2: “Approval of the Company’s 2019 Annual Accounting (Financial) Statements”.

Formulation of decision on the question:

Approve the Company’s 2019 Annual Accounting (Financial) Statements.

Formulation of question No. 3: “Distribution of the Company’s profits for the 2019 fiscal year”.

Formulation of decision on the question:

Distribute the Company’s profits for the 2019 fiscal year as follows:

– pay dividends on ordinary registered shares in accordance with the results of the 2019 fiscal year in the amount of thirty (30) roubles per one ordinary registered share for a total amount of three billion ninety million nine hundred six thousand four hundred and fifty (3,090,906,450) roubles. Dividends shall be paid in monetary form. The record date shall be 12 May 2020.

– not pay remuneration and compensation to the members of the Internal Audit Commission within the period of performance of their obligations until the next Annual General Meeting of the Company’s shareholders.

– approve the amount of remuneration and compensation paid to the members of the Company’s Board of Directors during the period of performance of their obligations to execute the functions of members of the Board of Directors in the amount of sixty-five million (65,000,000) roubles.

Formulation of question No. 4: “Determination of the number of members of the Company’s Board of Directors”.

Formulation of decision on the question:

Determine that the Company’s Board of Directors shall be composed of nine (9) people.

Formulation of question No. 5: “Election of members to the Company’s Board of Directors”.

Formulation of decision on the question:

Elect the following members to the Company’s 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. Vitaliy Grigorievich Podolskiy – independent director;
8. Alexander Mikhailovich Prsyazhnyuk – independent director;
9. Evgeny Vladimirovich Yatsyshin.

Formulation of question No. 6: “Election of members to the Company’s Internal Audit Commission”.

Formulation of decision on the question:

Elect the following members to the Company’s Internal Audit Commission:

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

Formulation of question No. 7: “Approval of the Company’s auditors for 2020”.

Formulation of decision on the question:

1. Approve LLC Audit-Service SPb as the auditor for the Company’s 2020 Accounting (Financial) Statements prepared in accordance with the Russian Accounting Standards.

2. Approve JSC KPMG as the auditor for the Company’s 2020 consolidated financial statements prepared in accordance with the IFRS.