

**Public Joint-Stock Company LSR Group  
informs of holding of Annual General Meeting of Shareholders**

Place of business: Saint Petersburg, Russian Federation.

Company address: 36, ul. Kazanskaya, lit. B, premises 32-H (18), 4<sup>th</sup> floor, office 404, Saint Petersburg 190031, Russian Federation.

Form of the Meeting: meeting.

Date of the Meeting: June 29, 2018.

Time of the Meeting: 11:00 am

Venue of the Meeting: 4, ul. Pochtamtskaya, lit. A, Saint Petersburg Renaissance St. Petersburg Baltic Hotel, Petersburg Meeting Room.

Postal address to send completed voting ballots: 36, ul. Kazanskaya, lit B, office 713, Saint Petersburg 190031, Russian Federation.

Website where you can fill in electronic voting ballots: <https://pos.vtbreg.ru/>.

Date of designation (recording) of persons eligible for the General Meeting of Shareholders: June 8, 2018.

Stock class (type) which owners have the voting right with regard to all agenda items of the General Meeting of Shareholders: ordinary registered shares, state registration number 1-01-55234-E.

**AGENDA**

1. Approval of the Company's 2017 Annual Report.
2. Approval of the Company's 2017 Annual Accounting (Financial) Statements.
3. Distribution of the Company's profits for the 2017 fiscal year.
4. Determination of the number of members of the Board of Directors.
5. Election of the members of the Company's Board of Directors.
6. Election of the members of the Company's Internal Audit Commission.
7. Approval of the Company's auditors for 2018.

The items have been put on the agenda by the decision of the Board of Directors of PJSC LSR Group.

Due to lack of proposals from the Company shareholders concerning nomination of candidates to the respective Company body, the Board of Directors by exercising its right granted under Clause 7, Article 53 of the Federal Law "On Joint-Stock Companies" made a list of candidates for elections to the respective Company body at its sole discretion.

Registration of persons eligible for the General Meeting of Shareholders will start at 10:00 am. Registration of persons eligible for the General Meeting of Shareholders who fail to check in before opening of the General Meeting shall be over earliest upon completion of discussion of the last item on the agenda of the General Meeting for which quorum is present.

When registering for participation in the Meeting, the shareholder shall have a passport or any other substitute document complying with the existing laws of the Russian Federation, and the shareholder's representative shall in addition have a duly issued power of attorney; a person who represents at the General Meeting of Shareholders a legal entity being Company's shareholder must prove his/her authority by presenting notarized copies of the Charter of the legal entity on behalf of which he/she acts and the decision of the authorized management body of the legal entity on election (appointment) of the head of the legal entity, a power of attorney signed by the head of the legal entity (for representatives).

Documents certifying powers of successors and representatives of persons included in the list of persons eligible for the General Meeting (copies thereof duly authenticated) shall be attached to the voting ballots sent by such persons or shall be transferred to the registrar acting as a counting board during registration of such persons for the General Meeting.

For information (materials) related to the Meeting visit: 36, ul. Kazanskaya, office 713, Saint Petersburg, on business days from 10.00 am to 4.00 pm, as well as on the company's website [www.lsrgroup.ru](http://www.lsrgroup.ru) in the Internet information-telecommunication network.

The PJSC LSR Group's Board of Directors