

**Information (materials) provided for the shareholders of
PJSC LSR Group to prepare for the Annual General Meeting of Shareholders scheduled for
June 29, 2018**

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

1. Dmitri Valeryevich Goncharov, born in 1970

Educational background:

Higher education, Ludwig-Maximilians 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 0.014% of PJSC LSR Group shares.

2. 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 of
Global Investment Banking Department, CJSC VTB Capital

2009 – 2015 Member of the Board of Directors, PJSC “Magnit”

2013 – Now Chief Operating Officer, Global Investment Banking Department, JSC VTB Capital

2013 – Now Advisor to the First Deputy President-Chairperson of the Executive Committee – Senior
Vice President (secondary employment), VTB Bank (PJSC)

2015 – Now Member of the Board of Directors, PJSC LSR Group

2017 – Now Member of the Board of Directors, PJSC “M.video”

2018 – Now Member of the Board of Directors, PJSC “Magnit”

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 PJSC Moscow Exchange and the Regulation on the Board of Directors of PJSC LSR Group.

3. Andrey Yurievich Molchanov, born in 1971

Educational background:

Higher education, Saint Petersburg State University and Russian Academy of Public Administration

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

2008 – 2013 Member of the Council of Federation 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, LLC LSR

2015 – Now Member of the Board of Directors, LLC RAZVITIYE

2016 – Now President, National association of builders (NOSTROY)

As of the date of nomination, the candidate holds 60.04% of PJSC LSR Group shares.

4. Andrey Andreevich Nesterenko, born in 1976

Educational background:

Higher education, Moscow University of Consumer Cooperation

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

2012 – 2014 Executive Director of LLC Armiks (Russian subsidiary of R.G.I. International
Limited.)).

2012 – 2014 Chief Executive Officer, «R.G.I. International Limited.» (later renamed as ROSE
GROUP LIMITED), AIM: RGI

2013 – 2014 Member of the Board of Directors, «R.G.I. International Limited.» (later renamed as
ROSE GROUP LIMITED), AIM: RGI

2015 – Now Consultant to Colombo & Partners SA (Switzerland)

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 PJSC Moscow Exchange and the Regulation on the Board of Directors of PJSC LSR Group.

5. 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:

2012 – 2013	Vice-president, Member of the Board of Directors, OJSC GC Cesar Satellite
2012 – 2017	Member of the Board of Directors, PJSC Cherkizovo Group
2013 – 2013	Member of the Board of Directors, Chairman of the Finance and Audit Committee, OJSC Uyuterra
2013 – 2015	Member of the Board of Directors, Chairman of the Finance and Audit Committee, Kazakhstan Kagazy PLC
2013 – 2015	Member of the Audit Committee of the Board of Trustees, Skolkovo Institute of Science and Technology (SkolTech)
2013 – 2018	Member of the Board of Directors, Chairman of the Finance and Audit Committee, Kukhni Mariyi Ltd.
2014 – 2016	CEO, PJSC ARMADA
2014 – 2017	Member of the Board of Directors, PJSC ARMADA
2015 – 2016	CEO, LLC FMF Capital
2016 – 2017	Chairman of the Audit Committee, Member of the Human Resources and Compensations Committee, PJSC Cherkizovo Group
2016 – Now	Member of the Board of Directors, PJSC LSR Group
2017 – 2018	Member of the Board of Directors, H.B.G. HoReCa Band Group Ltd

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 PJSC Moscow Exchange and the Regulation on the Board of Directors of PJSC LSR Group.

6. Alexander Mikhailovich Prsyazhnyuk, 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 – 2017	Member of the Board of Directors, PJSC DIXY Group
2011 – 2017	Member of the Board of Directors, PJSC “M.video”
2016 – Now	Member of the Board of Directors, PJSC LSR Group
2018 – Now	Member of the Board of Directors, PJSC “Magnit”

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 PJSC Moscow Exchange and the Regulation on the Board of Directors of PJSC LSR Group.

7. Maksim Yurievich Sokolov, born in 1968

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 – 2018	First Deputy Minister of Transport of the Russian Federation
-------------	--

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 the Board of Directors of PJSC LSR Group.

The PJSC LSR Group’s Board of Directors