

**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 Internal Audit Commission of PJSC LSR Group

1. Natalia Sergeevna Klevtsova, born in 1975.

Educational background:

higher education, Saint Petersburg State University of Economics, economist.

Information on positions held (including positions in other organizations) for the last five (5) years:

2006 – Now: Senior Economist, Finance Department, PJSC LSR Group.

2011 – Now: Member of the Internal Audit Commission, PJSC LSR Group

2011 – 2016: Head of Liquidity Management Division of Financial and Economic Department of Financial Directorate, LLC LSR.

2012 – Now: Deputy Director General for Economics and Finance, JSC NPO Rekonstruktsiya.

2016 – 2017: Head of Liquidity Management Division of Treasury and Capital Management Department of Financial Directorate, LLC LSR.

2017 – Now: Head of Liquidity Management Division of Treasury Department of Financial Directorate, LLC LSR.

The candidate holds no PJSC LSR Group shares.

2. Denis Grigorievich Sinyugin, born in 1991.

Educational background:

- higher education, Saint Petersburg State University, economist;

- higher education, Saint Petersburg State University, lawyer.

Information on positions held (including positions in other organizations) for the last five (5) years:

2013 – 2015: Specialist for corporate governance, Prof-Premium LLC;

2016 – 2017: Paralegal, Autocenter Aurora LLC;

2017 – Now: Leading specialist of Corporate Operations Division of Corporate Capital Management Department of Legal Affairs Directorate's Central Office, LLC LSR.

The candidate holds no PJSC LSR Group shares.

3. Lyudmila Valerievna Fradina, born in 1976.

Educational background:

- higher education, Saint Petersburg State University, economist;

- higher education, International Banking Institute with Stockholm School of Economics, Executive Banking and Finance MBA program, master of economics

Information on positions held (including positions in other organizations) for the last five (5) years:

2011 – 2016: Deputy Financial Director, LLC LSR.

2012 – Now: Chairman of the Internal Audit Commission, PJSC LSR Group.

2016 – 2016: Head of Internal Control and Risk Management Department of Financial Directorate, LLC LSR.

2016 – 2016: Director for Project Management of Construction Group of Business and Finance Department of Financial Directorate (secondary employment), LLC LSR.

2016 – 2017: Deputy Director General for Economics and Finance, LLC LSR-Stroy.

2017 – Now: Deputy Financial Director, LLC LSR.

2017 – 2017: Head of Treasury and Capital Management Department of Financial Directorate (secondary employment), LLC LSR.

2017 – Now: Head of Treasury Department of Financial Directorate (secondary employment), LLC LSR.

The candidate holds no PJSC LSR Group shares.

All candidates to the Internal Audit Commission are nominated by the Board of Directors of PJSC LSR Group.

The PJSC LSR Group's Board of Directors