

**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 on availability of written consents of the nominees
to the corresponding bodies of the Company**

1. To the Board of Directors:

1. Dmitri Valerievich Gontcharov;
2. Aleksey Petrovich Makhnev as an independent director;
3. Andrey Yurievich Molchanov;
4. Andrey Andreevich Nesterenko as an independent director;
5. Vitaly Grigorievich Podolsky as an independent director;
6. Alexander Mikhailovich Prysyzhnyuk as an independent director;
7. Maksim Yurievich Sokolov.

2. To the Internal Audit Commission:

1. Natalia Sergeyevna Klevtsova;
2. Denis Grigorievich Sinyugin;
3. Lyudmila Valerievna Fradina.

The PJSC LSR Group's Board of Directors