

**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:

Auditors:

1. Auditor of accounting (financial) statements prepared in accordance with the Russian Accounting Standards.

Limited Liability Company Audit-service SPb

Address: 18/A, Phonarny Pereulok, bldg. 51-N, office 505, St. Petersburg 190000.

LLC Audit-service SPb is established in the process of reorganization through restructuring of CJSC Audit-service incorporated in 1996 in Saint Petersburg and is its legal successor.

Reorganization through restructuring was registered by Interdistrict Inspectorate of the Federal Tax Service No. 15 for Saint Petersburg on December 30, 2014, Certificate No. 009195339, series 78.

LLC Audit-service SPb is a member of the Self-regulatory organization of auditors Association «Sodruzhestvo» whose abbreviated name is SRO AAS (ORNZ [Primary Number of Registration Entry] 11606064748).

LLC Audit-service SPB is a member of Saint Petersburg Audit Chamber.

CJSC Audit-service was a member of SRO NP “Russian Audit Chamber”, ORNZ 10401003966.

LLC Audit-service SPb specializes in the following areas: audit of companies that invest in securities, construction, development, production of building materials and products, transport and other services.

Six auditors have a unified qualification certificate.

In 2005, 2009, 2014 and 2016, following the control results in relation to quality of auditing activity and observance of professional ethics, positive opinions were received from NP “Russian Audit Chamber”.

Following the control results in relation to quality of auditing activity and observance of professional ethics, positive opinion was also received from the Federal Financial and Budgetary Supervisory Service (Rosfinnadzor) No. 72-13-04/2752 of August 5, 2014.

Based on the results of the scheduled on-site external inspection of audit organization work quality and professional ethics observance positive opinion No. 7 was received from the Federal Treasury Department for Saint Petersburg of 04/25/2018.

CJSC Audit-service has been auditing the financial statements of the companies that are part of LSR Group since 1999. The company also consulted in relation to difficult matters of bookkeeping and tax accounting.

To observe the principle of objectivity, the auditor rotates its audit teams from time to time.

The auditor selection process is consistent with the requirements established by the Regulation on Tenders applied in LSR Group.

Information about auditor’s reward: RUB 1,200,000 w/o VAT and overhead costs.

2. Auditor of consolidated financial statements prepared in accordance with the IFRS.

KPMG in the world and CIS countries

KPMG is an international network of companies that provide auditing, taxing and consulting services. There are 200,000 KPMG employees working in 154 countries around the world.

The KPMG has been working in Russia and CIS countries for more than twenty seven years. More than 4,500 specialists are employed in 24 offices of the company at the moment.

KPMG is the largest audit company in Russia (rating of the largest audit groups and networks on the basis of revenue from audit according to the Expert RA rating agency, 2016).

The objective is considered by the KPMG as professional knowledge transformation into real economic benefit in favor of its clients, employees, and international capital markets.

KPMG experience in working with construction companies

In Russia and the CIS countries, KPMG provides services to a number of major Russian and international construction companies. Such services include auditing under international and Russian standards, as well as tax, legal, general, financial and business management counseling.

KPMG participated in implementation of such different projects as transformation of financial statements drawn up in accordance with the national standards to IFRS or GAAP format, training of personnel on bookkeeping and management, carrying out of international audit, preparation of relevant documents of companies that plan to obtain listing or issue bonds on the global stock exchanges, as well as provision of assistance to potential credit organizations and investors.

JSC KPMG has been auditing the Company's consolidated financial statements under the IFRS since 2006.

To observe the principle of objectivity, the auditor rotates its audit teams from time to time.

The auditor selection process is consistent with the requirements established by the Regulation on Tenders applied in LSR Group.

Information about auditor's reward: RUB 15,000,000 w/o VAT and overhead costs.

The PJSC LSR Group's Board of Directors