

**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:

**Draft decisions of the Annual General Meeting of Shareholders of PJSC LSR Group**

*Formulation of question No. 1: “Approval of the Company’s 2017 Annual Report”.*

*Formulation of decision on the question:*

To approve the Company’s 2017 Annual Report.

*Formulation of question No. 2: “Approval of the Company’s 2017 Annual Accounting (Financial) Statements”.*

*Formulation of decision on the question:*

To approve the Company’s 2017 Annual Accounting (Financial) Statements.

*Formulation of question No. 3: “Distribution of the Company’s profits for the 2017 fiscal year”.*

*Formulation of decision on the question:*

To distribute the Company’s profits for the 2017 fiscal year as follows:

- to pay dividends on ordinary registered shares following the results of the 2017 fiscal year in the amount of seventy-eight (78) rubles per one ordinary registered share for a total amount of eight billion thirty-six million three hundred and fifty-six thousand seven hundred and seventy (8,036,356,770) rubles, including due to undistributed earnings of previous years. Dividend payment shall be made in the form of monetary funds. The record date shall be deemed as follows: 7/10/2018.

- not to pay remunerations and compensations to the members of the Internal Audit Commission within the period of performance of their obligations till the next Annual General Meeting of the Company’s shareholders.

- to approve the amount of remunerations and compensations paid to the members of the Company’s Board of Directors within the period of performance of their obligations relating to execution of the functions of the members of the Board of Directors in the amount of forty-nine million two hundred thousand (49,200,000) rubles.

*Formulation of question No. 4: “Determination of the number of members of the Board of Directors”.*

*Formulation of decision on the question:*

To determine the numerical composition of the Company’s Board of Directors equal to 7 members.

*Formulation of question No. 5: “Election of the members of the Company’s Board of Directors”.*

*Formulation of decision on the question:*

To elect the following members into the Company’s Board of Directors:

1. Dmitri Valerievich Gontcharov;
2. Aleksey Petrovich Makhnev (independent director);
3. Andrey Yurievich Molchanov;
4. Andrey Andreevich Nesterenko (independent director);
5. Vitaly Grigoryevich Podolsky (independent director);
6. Aleksandr Mikhailovich Prsyazhnyuk (independent director);
7. Maksim Yurievich Sokolov.

*Formulation of question No. 6: “Election of the members of the Company’s Internal Audit Commission”.*

*Formulation of decision on the question:*

To elect the following members into the Company’s Internal Audit Commission:

1. Natalya Sergeevna Klevtsova;
2. Denis Grigorievich Sinyugin;
3. Lyudmila Valerievna Fradina.

*Formulation of question No. 7: “Approval of the Company’s auditors for 2018”.*

*Formulation of decision on the question:*

1. To obtain auditor’s approval of the Company’s 2018 Accounting (Financial) Statements prepared in accordance with the Russian Accounting Standards by LLC Audit-service SPb.

2. To obtain auditor’s approval of the Company’s 2018 Consolidated Financial Statements prepared in accordance with the IFRS by JSC KPMG.