

**Public Joint-Stock Company
LSR Group**

APPROVED BY:

_____, 2018

Minutes No. _____ dated _____, 2018

**RELATED PARTY
TRANSACTION REPORT
for
2017**

Chief Executive Officer _____

A. Molchanov

L.S.

List of transactions effected by the stock company in the reporting year to be recognized as non-arm's length transactions under the Federal Law "On Joint Stock Companies"

List of transactions effected by the Company in the reporting year to be recognized as interested party transactions under the Federal Law "On Joint-Stock Companies":				
Item No.	Date of transaction	Parties to the transaction	Subject of the transaction	Value
1.	2/16/2017	CJSC NPO Rekonstruktsiya (borrower)	The Lender has transferred the funds to the Borrower, and the Borrower has undertaken to repay the loan to the Lender within the specified timeframe.	RUB 166,800,000.00
2.	2/17/2017	«Bank «Saint-Petersburg» PJSC (bank), CJSC LSR–Basic (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 500,000,000.00
3.	2/27/2017	JSC Rosselkhozbank (bank) JSC LSR. Real Estate–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 500,000,000.00
4.	2/27/2017	JSC Rosselkhozbank (bank) JSC LSR. Real Estate–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 500,000,000.00
5.	2/27/2017	JSC Rosselkhozbank (bank) JSC LSR. Real Estate–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 500,000,000.00
6.	2/27/2017	JSC Rosselkhozbank (bank) JSC LSR. Real Estate–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 400,000,000.00
7.	2/27/2017	JSC Rosselkhozbank (bank) LLC LSR. Object–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 200,000,000.00
8.	2/27/2017	JSC Rosselkhozbank (bank) LLC LSR. Object–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 500,000,000.00
9.	3/2/2017	LLC LSR. Wall (borrower)	The Lender has transferred the funds to the Borrower, and the Borrower has undertaken to repay the loan to the Lender within the specified timeframe.	RUB 800,000,000.00
10.	3/13/2017	Sberbank (bank), LLC LSR. Wall(beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 987,000,000.00
11.	3/20/2017	JSC LSR. Real Estate–M (borrower)	The Lender has transferred the funds to the Borrower, and the Borrower has undertaken to repay the loan to the Lender within the specified timeframe.	RUB 10,000,000,000.00
12.	3/22/2017	JSC Raiffeisenbank (bank), CJSC LSR–Basic (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 1,485,000,000.00
13.	3/24/2017	JSC Rosselkhozbank (bank) JSC LSR. Real Estate–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 10,000,000,000.00
14.	4/20/2017	Sberbank (bank), LLC LSR. Wall(beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 3,901,212,416.00
15.	4/26/2017	JSC Rosselkhozbank (bank) LLC LSR. Object–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 600,000,000.00
16.	4/26/2017	UBRD, PJSC (bank), LLC LSR. Construction–M (beneficiary)	The Guarantor assumes the liability to the bank for the Debtor's fulfillment of the obligations under the bank guarantee agreement	RUB 1,026,707,894.89
17.	5/10/2017	UBRD, PJSC (bank), LLC LSR–Stroy (beneficiary)	The Guarantor assumes the liability to the bank for the Debtor's fulfillment of the obligations under the bank guarantee agreement	RUB 187,451,952.76
18.	5/16/2017	LLC LSR. Real Estate–NW (borrower)	The Lender has transferred the funds to the Borrower, and the Borrower has undertaken to repay the loan to the Lender within the specified timeframe.	RUB 5,000,000,000.00
19.	5/17/2017	LLC LSR. Wall (borrower)	The Lender has transferred the funds to the Borrower, and the Borrower has undertaken to repay the loan to the Lender within the specified timeframe.	RUB 700,000,000.00
20.	6/5/2017	UBRD, PJSC (bank), LLC LSR. Construction–M (beneficiary)	The Guarantor assumes the liability to the bank for the Debtor's fulfillment of the obligations under the bank guarantee agreement	RUB 113,170,230.82
21.	6/19/2017	LLC Desna Kapital (creditor) LLC LSR. Real Estate–NW (debtor)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 563,500,000.00
22.	6/22/2017	JSC Rosselkhozbank (bank) JSC LSR. Real Estate–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 500,000,000.00
23.	6/22/2017	JSC Rosselkhozbank (bank) LLC LSR. Object–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 500,000,000.00

List of transactions effected by the Company in the reporting year to be recognized as interested party transactions under the Federal Law "On Joint-Stock Companies":				
Item No.	Date of transaction	Parties to the transaction	Subject of the transaction	Value
24.	6/23/2017	LLC LSR. Construction–M (borrower)	The Lender has transferred the funds to the Borrower, and the Borrower has undertaken to repay the loan to the Lender within the specified timeframe.	RUB 200,000,000.00
25.	7/3/2017	UBRD, PJSC (bank), LLC LSR. Construction–M (beneficiary)	The Guarantor assumes the liability to the bank for the Debtor's fulfillment of the obligations under the bank guarantee agreement	RUB 99,549,672.89
26.	7/5/2017	LLC LSR–Stroy (borrower)	The Lender has transferred the funds to the Borrower, and the Borrower has undertaken to repay the loan to the Lender within the specified timeframe.	RUB 800,000,000.00
27.	7/18/2017	JSC Terra Nova (creditor) LLC LSR. Real Estate–NW (debtor)	The Pledger shall be liable to the Creditor for the Debtor's fulfillment of the obligations under the credit agreement	RUB 2,393,854,300.00
28.	8/23/2017	JSC A Plus Estate (issuer)	The Issuer undertakes to transfer 6100 shares to be placed and the Transferee undertakes to accept and pay for them.	RUB 183,000,000.00
29.	8/29/2017	JSC Rosselkhozbank (bank) LLC LSR. Real Estate–NW (beneficiary)	The Guarantor assumes the liability to the bank for the Debtor's fulfillment of the obligations under the bank guarantee agreement	RUB 619,800,480.00
30.	9/6/2017	JSC Rosselkhozbank (bank) LLC LSR. Object–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 500,000,000.00
31.	9/7/2017	JSC A Plus Estate (borrower)	The Lender has transferred the funds to the Borrower, and the Borrower has undertaken to repay the loan to the Lender within the specified timeframe.	RUB 500,000,000.00
32.	9/8/2017	JSC Rosselkhozbank (bank) JSC LSR. Real Estate–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 400,000,000.00
33.	9/18/2017	JSC A Plus Estate (borrower)	The parties agreed on the novation of the loan obligation with a promissory note	RUB 465,000,000.00
34.	9/27/2017	LLC LSR. Real Estate–NW (lender)	The Lender has transferred the funds to the Borrower, and the Borrower has undertaken to repay the loan to the Lender within the specified timeframe.	RUB 2,000,000,000.00
35.	9/28/2017	JSC Rosselkhozbank (bank) LLC LSR. Real Estate–NW (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 7,000,000,000.00
36.	10/12/2017	JSC Rosselkhozbank (bank) LLC LSR. Object–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 400,000,000.00
37.	10/24/2017	JSC Rosselkhozbank (bank) LLC LSR. Object–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 250,000,000.00
38.	12/7/2017	JSC Rosselkhozbank (bank) LLC LSR. Real Estate–NW (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 1,000,000,000.00
39.	12/7/2017	JSC Rosselkhozbank (bank) LLC LSR. Real Estate–NW (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 1,000,000,000.00
40.	12/7/2017	JSC Rosselkhozbank (bank) LLC LSR. Real Estate–NW (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 1,000,000,000.00
41.	12/7/2017	JSC Rosselkhozbank (bank) LLC LSR. Real Estate–NW (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 1,000,000,000.00
42.	12/7/2017	JSC Rosselkhozbank (bank) LLC LSR. Real Estate–NW (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 1,000,000,000.00
43.	12/11/2017	JSC Rosselkhozbank (bank) JSC CCR SP (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 1,000,000,000.00
44.	12/11/2017	JSC Rosselkhozbank (bank) JSC LSR. Real Estate–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 900,000,000.00
45.	12/11/2017	JSC Rosselkhozbank (bank) JSC LSR. Real Estate–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 1,000,000,000.00
46.	12/12/2017	LLC LSR. Object–M (borrower)	The Lender has transferred the funds to the Borrower, and the Borrower has undertaken to repay the loan to the Lender within the specified timeframe.	RUB 2,100,000,000.00
47.	12/13/2017	JSC Rosselkhozbank (bank) JSC LSR. Real Estate–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 900,000,000.00
48.	12/13/2017	JSC Rosselkhozbank (bank)	The Pledger shall be liable to the bank for the	RUB 1,000,000,000.00

List of transactions effected by the Company in the reporting year to be recognized as interested party transactions under the Federal Law "On Joint-Stock Companies":				
Item No.	Date of transaction	Parties to the transaction	Subject of the transaction	Value
		LLC LSR. Object–M (beneficiary)	Debtor's fulfillment of the obligations under the credit agreement	
49.	12/13/2017	JSC Rosselkhozbank (bank) LLC LSR. Object–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 1,000,000,000.00
50.	12/13/2017	JSC Rosselkhozbank (bank) LLC LSR. Object–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 700,000,000.00
51.	12/13/2017	JSC Rosselkhozbank (bank) LLC LSR. Object–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 650,000,000.00
52.	12/15/2017	JSC Rosselkhozbank (bank) LLC LSR. Object–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 1,000,000,000.00
53.	12/15/2017	JSC Rosselkhozbank (bank) LLC LSR. Object–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 1,000,000,000.00
54.	12/15/2017	JSC Rosselkhozbank (bank) LLC LSR. Object–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 1,000,000,000.00
55.	12/15/2017	JSC Rosselkhozbank (bank) LLC LSR. Object–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 1,000,000,000.00
56.	12/15/2017	JSC Rosselkhozbank (bank) LLC LSR. Object–M (beneficiary)	The Pledger shall be liable to the bank for the Debtor's fulfillment of the obligations under the credit agreement	RUB 1,000,000,000.00
57.	12/29/2017	UBRD, PJSC (bank), LLC LSR. Construction–M (beneficiary)	The Guarantor assumes the liability to the bank for the Debtor's fulfillment of the obligations under the bank guarantee agreement	RUB 147,205,274.42
58.	12/29/2017	UBRD, PJSC (bank), LLC LSR. Construction–M (beneficiary)	The Guarantor assumes the liability to the bank for the Debtor's fulfillment of the obligations under the bank guarantee agreement	RUB 96,981,605.95
59.	12/29/2017	UBRD, PJSC (bank), LLC LSR. Construction–M (beneficiary)	The Guarantor assumes the liability to the bank for the Debtor's fulfillment of the obligations under the bank guarantee agreement	RUB 96,535,483.40

In accordance with Article 83 (1) of Federal Law "On Joint-Stock Companies" No. 208-FZ of 12/26/1995 (the "Law"), the consent to the performance of the above mentioned interested party transactions may be obtained only at the request of the CEO, members of the Board of Directors or members of the Executive Committee of the Company (the "management bodies members").

The management bodies members have been duly informed of the above mentioned interested party transactions in the manner prescribed by the Law and the Articles of Association of the Company.

No requests on consent/approval of the above transactions were received from the management bodies members within a reasonable time.

Substantiation of the above transactions as interested party transactions:

Stakeholder: A.Yu. Molchanov – CEO, Chairman, Chairman of the Executive Committee, Member of the Board of Directors, controlling person of the Company.

Substantiation of interest in transactions: A.Yu. Molchanov's affiliates were parties to / beneficiaries in such transactions.

Stakeholder's share in the Company's capital as of the transaction date: 60.04%

Portion of shares in the Company owned by the stakeholder as of the transaction date: 57.56%

Stakeholder's share in the capital of the entity being party to transaction 1 as of the transaction date: 99%

Portion of shares in the entity being party to transaction 1 owned by the stakeholder as of the transaction date: 99%

Stakeholder's share in the capitals of the entities being parties to / beneficiaries in transactions 2-59 as of the transaction date: 0%

Portion of shares in entities being parties to / beneficiaries in transactions 2-6, 11-13, 22, 28, 31-33, 43-45, 47 owned by the stakeholder as of the transaction date: 0%