

**Information (materials) provided for the shareholders of  
PJSC LSR Group to prepare for the Annual General Meeting of Shareholders scheduled for  
June 28, 2019**

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. Igor Mikhailovich Levit;
3. Aleksey Petrovich Makhnev as an independent director;
4. Andrey Yurievich Molchanov;
5. Andrey Andreevich Nesterenko as an independent director;
6. Vitaly Grigorievich Podolsky as an independent director;
7. Alexander Mikhailovich Prysyzhnyuk as an independent director.

**2. To the Internal Audit Commission:**

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

Board of Directors, PJSC LSR Group