

**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:

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

*Formulation of question No. 1: “Approval of the Company’s 2018 Annual Report”.*

*Formulation of decision on the question:*

Approve the Company’s 2018 Annual Report.

*Formulation of question No. 2: “Approval of the Company’s 2018 Annual Accounting (Financial) Statements”.*

*Formulation of decision on the question:*

Approve the Company’s 2018 Annual Accounting (Financial) Statements.

*Formulation of question No. 3: “Distribution of the Company’s profits for the 2018 fiscal year”.*

*Formulation of decision on the question:*

Distribute the Company’s profits for the 2018 fiscal year as follows:

– pay dividends on ordinary registered shares in accordance with the results of the 2018 fiscal year in the amount of seventy-eight (78) roubles 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) roubles. Dividend payment shall be made in the form of monetary funds. The record date shall be deemed as follows: 10 July 2019.

– not pay remuneration and compensation to the members of the Internal Audit Commission within the period of performance of their obligations until the next Annual General Meeting of the Company’s shareholders.

– approve the amount of remuneration and compensation paid to the members of the Company’s Board of Directors within the period of performance of their obligations to execute the functions of members of the Board of Directors in the amount of 55 million (55,000,000) roubles.

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

*Formulation of decision on the question:*

Determine that the Company’s Board of Directors shall be composed of seven (7) people.

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

*Formulation of decision on the question:*

Elect the following members to the Company’s Board of Directors:

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

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

*Formulation of decision on the question:*

Elect the following members to 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 2019”.*

*Formulation of decision on the question:*

1. Approve LLC Audit-Service SPb as the auditor for the Company’s 2019 Accounting (Financial) Statements prepared in accordance with the Russian Accounting Standards.

2. Approve JSC KPMG as the auditor for the Company’s 2019 consolidated financial statements prepared in accordance with the IFRS.