

**EXCERPT FROM MINUTES NO. 2/2019**  
**of the meeting of the Audit Committee of the Board of Directors (the ‘Audit Committee’)**  
**of Public Joint Stock Company LSR Group (the ‘Company’)**

Date of minutes:  
14 May 2019

36B Ul. Kazanskaya,  
St. Petersburg, Russia

**Date of meeting:** 14 May 2019  
**Location of meeting:** Office 304A, 36B Ul. Kazanskaya, St. Petersburg, Russia  
**Form of meeting:** in-person  
**Meeting start time:** 9:00  
**Meeting end time:** 10:55

**Present:**

**Members of the Audit Committee:**

1. Aleksey Petrovich Makhnev
2. Vitaly Grigorievich Podolsky
3. Alexander Mikhailovich Prsyazhnyuk

Total number of members of the Audit Committee: **3**.

Total number of members of the Audit Committee present at the meeting: **3**.

**A quorum is present. The meeting is quorate.**

**Meeting agenda:**

No.	Item
2	Evaluation of the auditor’s report on the accounting (financial) statements of PJSC LSR Group for 2018 prepared in accordance with RAS.

**ITEM 2: “Evaluation of the auditor’s report on the accounting (financial) statements of PJSC LSR Group for 2018 prepared in accordance with RAS.”**

**Voting item:**

**2.1.** Take the information into consideration and give a positive evaluation of the auditor’s report on the financial statements of PJSC LSR Group for 2018 prepared in accordance with RAS.

**Voting results:**

No.	Full name of member of the Audit Committee	YES	NO	ABSTAIN
1.	Aleksey Petrovich Makhnev	1	-	-
2.	Vitaly Grigorievich Podolsky	1	-	-
3.	Alexander Mikhailovich Prsyazhnyuk	1	-	-
	<b>TOTAL:</b>	<b>3</b>	<b>0</b>	<b>0</b>

**RESOLUTIONS:**

**On item 2:**

**2.1.** Take the information into consideration and give a positive evaluation of the auditor’s report on the financial statements of PJSC LSR Group for 2018 prepared in accordance with RAS.

**The votes were counted by A.M. Prsyazhnyuk, Chairman of the Audit Committee.**

Chairman of the Audit Committee

*signature*

A.M. Prsyazhnyuk

*Stamp*

THE EXCERPT IS ACCURATE.

Executive Director  
PJSC LSR Group

G.A. Volchetskaya

L.S.