

**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:

Recommendations of the Board of Directors on distribution of the Company's profit based on the results of 2018 financial year, including payment of dividends and the record date:

In accordance with Protocol No. 2/2019 of the meeting of the Board of Directors as of May 15, 2019, the Board of Directors recommends the Annual General Meeting of Shareholders to distribute the Company's profit based on the results of 2018 financial year in the following way:

- 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.

Board of Directors, PJSC LSR Group