

**Information (materials) provided to PJSC LSR Group shareholders
in preparation for the Annual General Meeting of Shareholders on
28 June 2019**

In accordance with the notice of the Annual General Meeting of Shareholders of PJSC LSR Group, shareholders are provided with the following information:

Candidates for the Board of Directors of PJSC LSR Group

1. Dmitri Valeryevich Gontcharov, born 1970

Educational background:

Higher education, Ludwig-Maximilians-Universität, Munich, Germany

Information on positions occupied, including positions in governing bodies of other legal entities, during the last five (5) years:

2003–present Managing Director, LSR Europe GmbH, Munich, Germany

2007–present Member of the Board of Directors, PJSC LSR Group

Individual's share in the authorized capital of PJSC LSR Group on date of nomination: 0.014%

Proportion of ordinary shares in PJSC LSR Group held by the individual on date of nomination: 0%

2. Igor Mikhailovich Levit, born 1971

Educational background:

Higher education, Saint Petersburg State Institute of Technology

Information on positions occupied, including positions in governing bodies of other legal entities, during the last five (5) years:

2013–2016 Deputy CEO for Development, LLC Stroikom

2016–present CEO, LLC Buchinger

2018–present CEO, JSC FC Leningradets (secondary employment)

Individual's share in the authorized capital of PJSC LSR Group on date of nomination: 0%

Proportion of ordinary shares in PJSC LSR Group held by the individual on date of nomination: 0%

3. Aleksey Petrovich Makhnev, born 1976

Educational background:

Higher education, Saint Petersburg State University of Economics and Finance

Information on positions occupied, including positions in governing bodies of other legal entities, during the last five (5) years:

2009–2015 Member of the Board of Directors, PJSC Magnit

2013–2018 Head of Consumer Sector, Retail and Real Estate Division of Corporate and Investment Banking Department, JSC VTB Capital

2013–2018 Head of Market Industry Client Relations, Department of Trade, Agriculture, Consumer Goods, and Pharmaceuticals – Senior Vice President (secondary employment), VTB Bank (PJSC) (secondary employment)

2015–present Member of the Board of Directors, PJSC LSR Group

2017–present Member of the Board of Directors, PJSC M.video

2018–present Chief Operating Officer, Global Investment Banking Department, JSC VTB Capital (secondary employment)

2018–present Advisor to the First Deputy President-Chairman of the Executive Committee – Senior Vice President, VTB Bank (PJSC)

2018–present Member of the Board of Directors, PJSC Magnit

2018–present Member of the Board of Directors, LLC VTB Real Estate

Individual's share in the authorized capital of PJSC LSR Group on date of nomination: 0%

Proportion of ordinary shares in PJSC LSR Group held by the individual on date of nomination: 0%

By decision of the Board of Directors of PJSC LSR Group on 15 May 2019 (Minutes No. 2/2019 dated 15 May 2019), Aleksey Makhnev is recognized to be in compliance with the requirements imposed on independent directors by the Listing Rules of PJSC Moscow Exchange and the Regulation on the Board of Directors of PJSC LSR Group.

4. Andrey Yurievich Molchanov, born 1971

Educational background:

Higher education, Saint Petersburg State University and the Russian Academy of Public Administration

Information on positions occupied, including positions in governing bodies of other legal entities, during the last five (5) years:

2013–2015 Chairman of the Board of Directors, PJSC LSR Group

2015–2018 CEO, Chairman of the Executive Committee, Member of the Board of Directors, PJSC LSR Group

2015–2018 CEO, LLC LSR

2015–present Member of the Board of Directors, LLC RAZVITIE

2016–2019 President, National Association of Builders (NOSTROY)

2018–present Chairman of the Board of Directors and Advisor, PJSC LSR Group

2018–present Chairman of the Board of Directors, JSC FC Leningradets

Individual's share in the authorized capital of PJSC LSR Group on date of nomination: 50.33%
Proportion of ordinary shares in PJSC LSR Group held by the individual on date of nomination: 47.85%

5. Andrey Andreevich Nesterenko, born 1976

Educational background:

Higher education, Moscow University of Consumer Cooperation

Information on positions occupied, including positions in governing bodies of other legal entities, during the last five (5) years:

2012–2014	Executive Director, LLC Armiks (Russian subsidiary of R.G.I. International Limited)
2012–2014	Chief Executive Officer, R.G.I. International Limited (later renamed ROSE GROUP LIMITED), AIM: RGI
2013–2014	Member of the Board of Directors, R.G.I. International Limited (later renamed ROSE GROUP LIMITED), AIM: RGI
2015–present	Consultant to Colombo & Partners SA (Switzerland)
2018–present	Member of the Board of Directors, PJSC LSR Group

Individual's share in the authorized capital of PJSC LSR Group on date of nomination: 0%

Proportion of ordinary shares in PJSC LSR Group held by the individual on date of nomination: 0%

Meets the requirements imposed on independent directors by the Listing Rules of PJSC Moscow Exchange and the Regulation on the Board of Directors of PJSC LSR Group.

6. Vitaly Grigorievich Podolsky, born 1968

Educational background:

Higher education, Lomonosov Moscow State University and the University of Chicago Graduate School of Business

Information on positions occupied, including positions in governing bodies of other legal entities, during the last five (5) years:

2008–2016	Member of the Board of Directors, PJSC ROSINTER RESTAURANTS HOLDING
2012–2016	Member of the Board of Directors, Chairman of the HR and Remuneration Committee of the Board of Directors, PJSC Cherkizovo Group
2013–2015	Member of the Board of Directors, Chairman of the Finance and Audit Committee, Kazakhstan Kagazy PLC
2013–2015	Member of the Audit Committee of the Board of Trustees, Skolkovo Institute of Science and Technology (Skoltech)
2013–2018	Member of the Board of Directors, Chairman of the Finance and Audit Committee, Marya Holdings Ltd
2014–2016	CEO, PJSC ARMADA
2014–2017	Member of the Board of Directors, PJSC ARMADA
2016	CEO, LLC FMF CAPITAL
2016–2017	Member of the Board of Directors, Chairman of the Audit Committee, Member of the Human Resources and Remuneration Committee of the Board of Directors, PJSC Cherkizovo Group
2016–present	Member of the Board of Directors, PJSC LSR Group
2017–2018	Member of the Board of Directors, H.B.G. HoReCa Band Group Ltd
2017–present	Member of the Supervisory Committee, Institute of Business Studies, Russian Presidential Academy of National Economy and Public Administration (RANEPA)

Individual's share in the authorized capital of PJSC LSR Group on date of nomination: 0%

Proportion of ordinary shares in PJSC LSR Group held by the individual on date of nomination: 0%

Meets the requirements imposed on independent directors by the Listing Rules of PJSC Moscow Exchange and the Regulation on the Board of Directors of PJSC LSR Group.

7. Alexander Mikhailovich Prisyazhnyuk, born 1972

Educational background:

Higher education, Kuban State University

Information on positions occupied, including positions in governing bodies of other legal entities, during the last five (5) years:

2011–2017	Member of the Board of Directors, PJSC DIXY Group
2011–2017	Member of the Board of Directors, PJSC M.video
2016–present	Member of the Board of Directors, PJSC LSR Group
2018–present	Member of the Board of Directors, PJSC Magnit

Individual's share in the authorized capital of PJSC LSR Group on date of nomination: 0%

Proportion of ordinary shares in PJSC LSR Group held by the individual on date of nomination: 0%

Meets the requirements imposed on independent directors by the Listing Rules of PJSC Moscow Exchange and the Regulation on the Board of Directors of PJSC LSR Group.

All candidates for PJSC LSR Group's Board of Directors are nominated by the Board of Directors of PJSC LSR Group.