

**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 PJSC LSR Group Internal Audit Commission

1. Natalya Sergeevna Klevtsova, born 1975

Educational background:

Higher education, Saint Petersburg State University of Economics, economist.

Information on positions occupied, including positions at other organizations, during the last five (5) years:

2006–2018: Senior Economist, PJSC LSR Group

2011–present: Member of the Internal Audit Commission, PJSC LSR Group

2011–2016: Head of the Liquidity Management Division, Department of Economics and Finance, Financial Directorate, LLC LSR

2012–present: Deputy CEO for Economics and Finance, JSC NPO Rekonstruktsiya

2016–2017: Head of Liquidity Management Division, Department of Treasury and Capital Management, Financial Directorate, LLC LSR

2017–2018: Head of Liquidity Management Division, Department of Treasury, Financial Directorate, LLC LSR

2018–present: Head of Liquidity Management Division, Department of Treasury, Financial Directorate, PJSC LSR

2018–present: Accounting Economist, Financial Directorate, LLC LSR (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%

2. Denis Grigorievich Sinyugin, born 1991

Educational background:

- Higher education, Saint Petersburg State University of Economics, economist.

- Higher education, Saint Petersburg State University, lawyer.

Information on positions occupied, including positions at other organizations, during the last five (5) years:

2013–2015: Specialist in Corporate Governance, LLC Prof-Premium

2016–2017: Paralegal, LLC Autocenter Aurora

2017–present: Lead Specialist, Corporate Operations Division, Corporate Capital Management Department, Central Office of the Legal Affairs Directorate, LLC LSR

2018–present: Member of the Internal Audit Commission of 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%

3. Lyudmila Valerievna Fradina, born 1976

Educational background:

- Higher education, Saint Petersburg State University of Economics, economist.

- Higher education, International Banking Institute and Stockholm Business School, Executive Banking and Finance MBA programme, Master of Economics

Information on positions occupied, including positions at other organizations, during the last five (5) years:

2011–2016: Deputy Financial Director, LLC LSR

2012–present: Chair of the Internal Audit Commission, PJSC LSR Group

2016: Head of Internal Control and Risk Management Department, Financial Directorate, LLC LSR

2016: Director for Project Management, Construction Group, Business and Finance Department, Financial Directorate, LLC LSR (secondary employment)

2016–2017: Deputy CEO for Economics and Finance, LLC LSR-Stroy

2017: Head of Treasury and Capital Management Department, Financial Directorate, LLC LSR (secondary employment)

2017–2018: Deputy Financial Director, LLC LSR

2017–2018: Head of Treasury Department, Financial Directorate, LLC LSR (secondary employment)

2017–present: Head of Treasury Department, Financial Directorate, PJSC LSR Group (secondary employment)

2018–present: Deputy Financial Director, PJSC LSR Group

2018–present: Deputy Financial Director, LLC LSR (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%

All candidates for the Internal Audit Commission are nominated by the PJSC LSR Group Board of Directors.

Board of Directors, PJSC LSR Group