

**Public Joint-Stock Company LSR Group
announces the Extraordinary General Meeting of Shareholders (EGM)**

Company headquarters: St. Petersburg, Russian Federation.

Company address: Office 404, Premises 32-N(18), 4th Floor, 36B Ul. Kazanskaya, St. Petersburg 190031, Russian Federation.

Form of the Meeting: voting by correspondence.

Deadline for the receipt of voting ballots: 30 September 2020.

Postal address to send the completed voting ballots: Office 713, 36B Ul. Kazanskaya, St. Petersburg 190031, Russian Federation.

Website where electronic voting ballots can be completed: <https://pos.vtbreg.ru/>.

Shareholders registered as at the record date of 8 September 2020 will be eligible to participate in the EGM.

Stock class (type) whose owners have the right to vote on all agenda items at the General Meeting of Shareholders: ordinary registered shares, state registration number 1-01-55234-E.

AGENDA

1. Payment (declaration) of dividends on the Company's shares for the first half of 2020 fiscal year.

Item has been included in the agenda by decision of the Board of Directors of PJSC LSR Group.

Information (materials) related to the Meeting can be found at the following address from 31 August 2020: Office 713, 36 Ul. Kazanskaya, St. Petersburg, on business days from 10.00 to 16.00, as well as on the Company website www.lsrgroup.ru.

Shareholders will be considered to have participated in the EGM held by correspondence only if their voting ballots or electronic voting ballots completed online at <https://pos.vtbreg.ru/> have been received before the deadline for the receipt of voting ballots!

GDR holders can send an instruction to Deutsche Bank Trust Company Americas (the Depository) as to the voting represented by such GDRs through the separate proxy form, considering the requirements and schedule established by the Depository. More information can be found at www.adr.db.com

Board of Directors, PJSC LSR Group