

**Information (materials) provided to PJSC LSR Group shareholders
in preparation for the Extraordinary General Meeting of Shareholders
on 30 September 2020**

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

Recommendations of the Board of Directors on payment of dividends and the record date:

In accordance with Protocol No. 12/2020 of the meeting of the Board of Directors as of August 28, 2020, the Board of Directors recommends the Extraordinary General Meeting of Shareholders to make the following decision:

Distribute the part of the Company's profit generated on 30 June 2020 for paying dividends in the amount of twenty (20) roubles per one ordinary registered share for a total amount of two billion sixty million six hundred four thousand and three hundred (2,060,604,300) roubles. Dividends shall be paid in monetary form. The record date shall be 12 October 2020.

Board of Directors, PJSC LSR Group