

**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:

**Draft decision of the Extraordinary General Meeting of Shareholders of PJSC LSR Group**

*Formulation of question No. 1:* “Payment (declaration) of dividends on the Company’s shares for the first half of 2020 fiscal year”.

*Formulation of decision on the question:*

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