

EXCERPT FROM MINUTES NO. 2/2020
of the meeting of the Audit Committee of the Board of Directors (the ‘Audit Committee’)
of Public Joint Stock Company LSR Group (the ‘Company’)

Date of minutes:
26 March 2020

36B Ul. Kazanskaya,
St. Petersburg, Russia

Date of meeting: 26 March 2020
Location of meeting: 36B Ul. Kazanskaya, St. Petersburg, Russia
Form of meeting: the simultaneous discussion of agenda issues and decision-making on them utilizing the remote access to a single audio-video space
Meeting start time: 11:30
Meeting end time: 11:40

Present:

Members of the Audit Committee:

1. Vitaly Grigorievich Podolsky
2. Aleksey Petrovich Makhnev
3. Alexander Mikhailovich Prsyazhnyuk

Total number of members of the Audit Committee: **3**.

Total number of members of the Audit Committee present at the meeting: **3**.

A quorum is present. The meeting is quorate.

Meeting agenda:

No.	Item
2	Evaluation of the auditor’s report on the accounting (financial) statements of PJSC LSR Group for 2019 prepared in accordance with RAS.

ITEM 2: “Evaluation of the auditor’s report on the accounting (financial) statements of PJSC LSR Group for 2019 prepared in accordance with RAS.”

Voting item:

2.1. Take the information into consideration and give a positive evaluation of the auditor’s report on the financial statements of PJSC LSR Group for 2019 prepared in accordance with RAS.

Voting results:

No.	Full name of member of the Audit Committee	YES	NO	ABSTAIN
1.	Vitaly Grigorievich Podolsky	1	-	-
2.	Aleksey Petrovich Makhnev	1	-	-
3.	Alexander Mikhailovich Prsyazhnyuk	1	-	-
	TOTAL:	3	0	0

RESOLUTIONS:

On item 2:

2.1. Take the information into consideration and give a positive evaluation of the auditor’s report on the financial statements of PJSC LSR Group for 2018 prepared in accordance with RAS.

The votes were counted by A.M. Prsyazhnyuk, Chairman of the Audit Committee.

Appendix No. 1 to the minutes of the meeting of the Audit Committee: “Materials”

Chairman of the Audit Committee

signature

A.M. Prsyazhnyuk

Stamp

THE EXCERPT IS ACCURATE.

Executive Director
PJSC LSR Group

G.A. Volchetskaya

L.S.