

**Information (materials) provided to PJSC LSR Group shareholders
in preparation for the Annual General Meeting of Shareholders
on 29 April 2019**

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

Recommendations of the Board of Directors on distribution of the Company's profit based on the results of 2019 financial year, including payment of dividends and the record date:

In accordance with Protocol No. 5/2020 of the meeting of the Board of Directors as of March 26, 2020, the Board of Directors recommends the Annual General Meeting of Shareholders to distribute the Company's profit based on the results of 2019 financial year in the following way:

- pay dividends on ordinary registered shares in accordance with the results of the 2019 fiscal year in the amount of thirty (30) roubles per one ordinary registered share for a total amount of three billion ninety million nine hundred six thousand four hundred and fifty (3,090,906,450) roubles. Dividends shall be paid in monetary form. The record date shall be 12 May 2020.
- not pay remuneration and compensation to the members of the Internal Audit Commission within the period of performance of their obligations until the next Annual General Meeting of the Company's shareholders.
- approve the amount of remuneration and compensation paid to the members of the Company's Board of Directors during the period of performance of their obligations to execute the functions of members of the Board of Directors in the amount of sixty-five million (65,000,000) roubles.

Board of Directors, PJSC LSR Group