

**Information (materials) provided to PJSC LSR Group shareholders
in preparation for the Annual General Meeting of Shareholders on
29 April 2020**

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

Candidates for the Board of Directors of PJSC LSR Group

1. Dmitri Valeryevich Gontcharov, born 1970

Educational background:

Higher education, Ludwig-Maximilians-Universität, Munich, Germany

Information on positions occupied, including positions in governing bodies of other legal entities, during the last five (5) years:

2003–present Manager, MHG Munich Hotel development Group GmbH (formerly known as LSR Europe GmbH), Munich, Germany

2007–2015 Member of the Board of Directors, OJSC LSR Group

2015–2016 Chairman of the Board of Directors, PJSC LSR Group

2016–2017 Member of the Board of Directors, PJSC LSR Group

2017–2018 Chairman of the Board of Directors, PJSC LSR Group

2018–2019 Member of the Board of Directors, PJSC LSR Group

2019–present Chairman of the Board of Directors, PJSC LSR Group

Individual's share in the authorized capital of PJSC LSR Group on date of nomination: 0.014%

Ordinary shares of PJSC LSR Group held by the individual on date of nomination (% of total): 0%

Nominated to the Board of Directors by Company shareholder Andrey Molchanov

2. Igor Mikhailovich Levit, born 1971

Educational background:

Higher education, Saint Petersburg State Institute of Technology

Information on positions occupied, including positions in governing bodies of other legal entities, during the last five (5) years:

2013–2016 Deputy CEO for Development, LLC Stroikom

2016–present CEO, LLC Buchinger

2018–present CEO, JSC FC Leningradets (secondary employment)

2019–present Member of the Board of Directors, PJSC LSR Group

2019–present President, Leningrad Region Football Federation (public organization)

Individual's share in the authorized capital of PJSC LSR Group on date of nomination: 0%

Ordinary shares of PJSC LSR Group held by the individual on date of nomination (% of total): 0%

Nominated to the Board of Directors by Company shareholder Andrey Molchanov

3. Aleksey Petrovich Makhnev, born 1976

Educational background:

Higher education, Saint Petersburg State University of Economics and Finance

Information on positions occupied, including positions in governing bodies of other legal entities, during the last five (5) years:

2009–2015 Member of the Board of Directors, PJSC Magnit

2013–2018 Head of the Consumer Sector, Retail and Real Estate Division, Corporate and Investment Banking Department, JSC VTB Capital

2013–2018 Head of Market Industry Client Relations, Department of Trade, Agriculture, Consumer Goods, and Pharmaceuticals – Senior Vice-President, VTB Bank (PJSC) (secondary employment)

2015–present Member of the Board of Directors, PJSC LSR Group

2017–present Member of the Board of Directors, PJSC M.video

2018–present Chief Operating Officer, Global Investment Banking Department, JSC VTB Capital (secondary employment)

2018–present Advisor to the First Deputy President-Chairman of the Executive Committee – Senior Vice-President, VTB Bank (PJSC)

2018–present Member of the Board of Directors, PJSC Magnit

2018–present Member of the Board of Directors, LLC VTB Real Estate

Individual's share in the authorized capital of PJSC LSR Group on date of nomination: 0%

Ordinary shares of PJSC LSR Group held by the individual on date of nomination (% of total): 0%

Meets the requirements imposed on independent directors by the Listing Rules of PJSC Moscow Exchange and the Regulation on the Board of Directors of PJSC LSR Group

Nominated to the Board of Directors by Company shareholder Andrey Molchanov

4. Andrey Yurievich Molchanov, born 1971

Educational background:

Higher education, Saint Petersburg State University and the Russian Academy of Public Administration

Information on positions occupied, including positions in governing bodies of other legal entities, during the last five (5) years:

2013–2015	Chairman of the Board of Directors, OJSC LSR Group
2015–2018	CEO, Chairman of the Executive Committee, Member of the Board of Directors, PJSC LSR Group
2015–2018	CEO, LLC LSR
2015–2019	Member of the Board of Directors, LLC RAZVITIE
2016–2019	President, National Association of Builders (NOSTROY)
2018–2019	Chairman of the Board of Directors and Advisor, PJSC LSR Group
2018–present	Chairman of the Board of Directors, JSC FC Leningradets
2019–present	CEO, Chairman of the Executive Committee, Member of the Board of Directors, PJSC LSR Group
2019–present	CEO, LLC LSR (secondary employment)

Individual's share in the authorized capital of PJSC LSR Group on date of nomination: 50.33%

Ordinary shares of PJSC LSR Group held by the individual on date of nomination (% of total): 47.85%

Nominated to the Board of Directors by the Board of Directors, PJSC LSR Group

5. Egor Andreevich Molchanov, born 1993

Educational background:

Higher education, College of Arts and Science, New York University; Saint Petersburg State University of Architecture and Civil Engineering

Information on positions occupied, including positions in governing bodies of other legal entities, during the last five (5) years:

2018–2019	Project Manager, Construction Department, LLC LSR. Real Estate–North-West
2019–present	Assistant to the Deputy Director for Construction and Construction Department Project Manager, LLC LSR. Real Estate – North-West
2020–present	Advisor to the First Deputy CEO of the PJSC LSR Group

Individual's share in the authorized capital of PJSC LSR Group on date of nomination: 0%

Ordinary shares of PJSC LSR Group held by the individual on date of nomination (% of total): 0%

Nominated to the Board of Directors by the Board of Directors, PJSC LSR Group

6. Natalia Viktorovna Nikiforova, born 1973

Educational background:

Higher education, Moscow State Pedagogical University; Greenwich School of Management, UK; Middlesex University Coaching Academy, UK.

Information on positions occupied, including positions in governing bodies of other legal entities, during the last five (5) years:

2009–2013	Head of Human Resources Department, CJSC VTB Capital
2012– present	Member of the Board, Detsky Palliativ [Children's Palliative Care] (charitable foundation)
2013–2015	Member of the Executive Committee, LLC VTB Capital IB Holding
2013–2015	Member of the Board of Directors, JSC VTB Pension Fund (private pension fund)
2013–2015	Member of the Executive Committee, CJSC VTB Capital
2013–2017	Head of Human Resources Department, Senior Vice-President, VTB Bank (PJSC)
2017–present	Advisor to the CEO, JSC VTB Capital

Individual's share in the authorized capital of PJSC LSR Group on date of nomination: 0%

Ordinary shares of PJSC LSR Group held by the individual on date of nomination (% of total): 0%

Meets the requirements imposed on independent directors by the Listing Rules of PJSC Moscow Exchange and the Regulation on the Board of Directors of PJSC LSR Group

Nominated to the Board of Directors by Company shareholder Andrey Molchanov

7. Vitaliy Grigorievich Podolskiy, born 1968

Educational background:

Higher education, Lomonosov Moscow State University and the University of Chicago Graduate School of Business

Information on positions occupied, including positions in governing bodies of other legal entities, during the last five (5) years:

2008–2016	Member of the Board of Directors, PJSC ROSINTER RESTAURANTS HOLDING
2012–2017	Member of the Board of Directors, PJSC Cherkizovo Group
2012–2016	Chairman of the Human Resources and Remunerations Committee of the Board of Directors, PJSC Cherkizovo Group
2013–2015	Member of the Board of Directors, Chairman of the Finance and Audit Committee, Kazakhstan Kagazy PLC
2013–2018	Member of the Board of Directors, Chairman of the Finance and Audit Committee, Maria's Kitchen LTD
2013–2015	Member of the Audit Committee of the Board of Trustees, Skolkovo Institute of Science and Technology (Skoltech)
2015–2016	CEO, PJSC ARMADA
2015–2017	Member of the Board of Directors, PJSC ARMADA

2016 CEO, LLC FMF Capital
2016–2017 Chairman of the Audit Committee and Member of the Human Resources and Remunerations Committee of the Board of Directors, PJSC Cherkizovo Group
2016–present Member of the Board of Directors, Member of the Audit Committee of the Board of Directors, and Chairman of the Human Resources and Compensation Committee of the Board of Directors, PJSC LSR Group
2016–2018 Member of the Strategy and Investment Committee of the Board of Directors, PJSC LSR Group
2017–2018 Member of the Board of Directors, H.B.G. HoReCa Band Group Ltd
2017–present Member of the Supervisory Committee, Institute of Business Studies, Russian Presidential Academy of National Economy and Public Administration (RANEPA)
2019–present Partner, Chesterfield Investment Fund (London, UK)
2019–present President of the Directors' Cup Supervisory Committee, Association of Professional Directors
2019–present Chairman of the Board of Directors, LLC KRAFTER (Krasnodar, Russia)
Individual's share in the authorized capital of PJSC LSR Group on date of nomination: 0%
Ordinary shares of PJSC LSR Group held by the individual on date of nomination (% of total): 0%
Meets the requirements imposed on independent directors by the Listing Rules of PJSC Moscow Exchange and the Regulation on the Board of Directors of PJSC LSR Group
Nominated to the Board of Directors by a group of Company shareholders: The Prosperity Quest Fund, The Russian Prosperity Fund, and Prosperity Russia Domestic Fund Limited

8. Alexander Mikhailovich Prisyazhnyuk, born 1972

Educational background:

Higher education, Kuban State University

Information on positions occupied, including positions in governing bodies of other legal entities, during the last five (5) years:

2011–2017 Member of the Board of Directors, PJSC DIXY Group
2011–2017 Member of the Board of Directors, Member of the Audit Committee, PJSC M.video
2016–present Member of the Board of Directors and Member of the Human Resources and Compensation Committee of the Board of Directors, PJSC LSR Group
2016–2018 Member of the Audit Committee of the Board of Directors and Member of the Strategy and Investment Committee of the Board of Directors, PJSC LSR Group
2018–present Chairman of the Audit Committee of the Board of Directors, PJSC LSR Group
2018–2019 Member of the Board of Directors, PJSC Magnit

Individual's share in the authorized capital of PJSC LSR Group on date of nomination: 0%

Ordinary shares of PJSC LSR Group held by the individual on date of nomination (% of total): 0%

Meets the requirements imposed on independent directors by the Listing Rules of PJSC Moscow Exchange and the Regulation on the Board of Directors of PJSC LSR Group

Nominated to the Board of Directors by a group of Company shareholders: The Prosperity Quest Fund, The Russian Prosperity Fund, and Prosperity Russia Domestic Fund Limited

9. Evgeny Vladimirovich Yatsyshin, born 1970

Educational background:

Higher education, Saint Petersburg State University; International Management Institute of Saint Petersburg

Information on positions occupied, including positions in governing bodies of other legal entities, during the last five (5) years:

2016–present First Deputy CEO, LLC LSR
2016–present First Deputy CEO, PJSC LSR Group
2016–2018 Member of the Board of Directors, PJSC LSR Group
2016–present Member of the Executive Committee of PJSC LSR Group

Individual's share in the authorized capital of PJSC LSR Group on date of nomination: 0%

Ordinary shares of PJSC LSR Group held by the individual on date of nomination (% of total): 0%

Nominated to the Board of Directors by Company shareholder Andrey Molchanov

Board of Directors, PJSC LSR Group