

**Information (materials) provided for the shareholders of
PJSC LSR Group to prepare for the Annual General Meeting of Shareholders scheduled for
June 9, 2017.**

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

Information about candidates to the Board of Directors of PJSC LSR Group.

1. Aleksey Petrovich Makhnev, born in 1976

Educational background:

Higher education, Saint Petersburg State University of Economics and Finance

Information on positions, including positions in governing organs of other legal entities, for the last five (5) years:

2009 – 2013	Managing Director, Head of the Consumer Sector, Retail & Real Estate Division of Global Investment Banking Department, CJSC VTB Capital
2013 – 2017	Head of the Consumer Sector, Retail & Real Estate Division, Corporate Investment Department, JSC VTB Capital
2013 – Now	Head of the Directorate of Trade, HSC, Consumer Goods and Pharmaceuticals of the Market-Oriented Customer Contact Department, Senior Vice President, PJSC VTB Bank (in addition to other duties)
2016 – Now	Member of the Board of Directors, PJSC LSR Group

As of the date of nomination, the candidate holds no PJSC LSR Group shares.

The candidate complies with the requirements imposed on independent directors provided for by the Listing Rules of PJSC Moscow Exchange and the Regulation on the Board of Directors of PJSC LSR Group.

2. Vitaly Grigorievich Podolsky, born in 1968

Educational background:

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

Information on positions, including positions in governing organs of other legal entities, for the last five (5) years:

2012 – 2013	Vice-president, OJSC GC Cesar Satellite
2012 – 2013	Member of the Board of Directors, OJSC GC Cesar Satellite
2012 – 2017	Member of the Board of Directors, Chairman of the Audit Committee, PJSC Cherkizovo Group
2013 – 2015	Member of the Board of Directors, Chairman of the Finance and Audit Committee, Kazakhstan Kagazy PLC
2013 – 2013	Member of the Board of Directors, Chairman of the Finance and Audit Committee, OJSC Uytterra
2013 – Now	Member of the Board of Directors, Chairman of the Finance and Audit Committee, Kukhni Mariyi Ltd.
2013 – 2015	Member of the Audit Committee of the Board of Trustees, Skolkovo Institute of Science and Technology (SkolTech)
2014 – 2016	CEO, PJSC ARMADA
2014 – Now	Member of the Board of Directors, PJSC ARMADA
2015 – 2016	CEO, LLC FMF Capital
2016 – Now	Member of the Board of Directors, PJSC LSR Group

As of the date of nomination, the candidate holds no PJSC LSR Group shares.

The candidate complies with the requirements imposed on independent directors provided for by the Listing Rules of PJSC Moscow Exchange and the Regulation on the Board of Directors of PJSC LSR Group.

3. Alexander Mikhailovich Prsyazhnyuk, born in 1972

Educational background:

Higher education, Kuban State University.

Information on positions, including positions in governing organs of other legal entities, for the last five (5) years:

2011 – 2017 Member of the Board of Directors, PJSC DIXY Group
 2011 – Now Member of the Board of Directors, PJSC M.video
 2016 – Now Member of the Board of Directors, PJSC LSR Group

As of the date of nomination, the candidate holds no PJSC LSR Group shares.

The candidate complies with the requirements imposed on independent directors provided for by the Listing Rules of PJSC Moscow Exchange and the Regulation on the Board of Directors of PJSC LSR Group.

4. Dmitri Valeryevich Goncharov, born in 1970

Educational background:

Higher education, Ludwig-Maximilians University of Munich, Germany

Information on positions, including positions in governing organs of other legal entities, for the last five (5) years:

2003 – Now Managing Director, LSR Europe GmbH, Munich, Germany

2007 – Now Member of the Board of Directors, PJSC LSR Group

As of the date of nomination, the candidate holds 0.012 % of PJSC LSR Group shares.

5. Vasily Maksimovich Kostritsa, born in 1964

Educational background:

Higher education, Leningrad Institute of Water Transport

Information on positions, including positions in governing organs of other legal entities, for the last five (5) years:

2007 – 2013 Manager, LLC LSR

2007 – 2016 Deputy of the Legislative Assembly of the Leningrad Region

2011 – Now Member of the Executive Committee, PJSC LSR Group

2013 – Now Deputy Financial Director, LLC LSR

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

As of the date of nomination, the candidate holds 0.23% of PJSC LSR Group shares.

6. Andrey Yurievich Molchanov, born in 1971

Educational background:

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

Information on positions, including positions in governing organs of other legal entities, for the last five (5) years:

2008 – 2013 Member of the Council of Federation of the Federal Assembly of the Russian Federation

2013 – 2015 Chairman of the Board of Directors, PJSC LSR Group

2015 – Now CEO, Chairman of the Executive Committee, Member of the Board of Directors, PJSC LSR Group

2015 – Now CEO, LLC LSR

2015 – Now Member of the Board of Directors, LLC RAZVITIYE

As of the date of nomination, the candidate holds 60.04% of PJSC LSR Group shares.

7. Elena Viktorovna Tumanova, born in 1958

Educational background:

Higher education, Leningrad Shipbuilding Institute of the Order of Lenin. Saint Petersburg State University of Economics and Finance. International Banking Institute and Stockholm Business School.

Information on positions, including positions in governing organs of other legal entities, for the last five (5) years:

2008 – 2016 Member of the Board of Directors, PJSC LSR Group

2013 – 2014 Advisor to the Chairman of the Board of Directors, PJSC LSR Group

2016 – Now Advisor, LLC LSR

As of the date of nomination, the candidate holds 0.13% of PJSC LSR Group shares.

8. Olga Mikhailovna Sheikina, born in 1960.

Educational background:

Higher education, G.V. Plekhanov Leningrad State Mining Institute, the Interdisciplinary Institute for Advanced Studies and Retraining of Managers of Saint Petersburg State University of Economics and Finance and the UNIVERSITE PIERRE MENDES (Grenoble, France), Human Resources Management Program.

Information on positions, including positions in governing organs of other legal entities, for the last five (5) years:

2008 – 2014	Head of the Board of Directors, PJSC LSR Group
2008 – 2015	Head of PJSC LSR Group's Moscow branch
2010 – Now	Member of the Board of Directors, PJSC LSR Group
2011 – Now	Head of LLC LSR's Moscow branch
2011 – 2016	CEO, OJSC MTO ARCHPROJECT
2015 – 2016	Deputy Director General for HR Management, PJSC LSR Group
2015 – 2016	Deputy Director General for Human Resources Management, LLC LSR
2016 – Now	Advisor, PJSC LSR Group

As of the date of nomination, the candidate holds 0.14% of PJSC LSR Group shares.

9. Eugeny Vladimirovich Yatsyshin, born in 1970.

Educational background:

Higher education, Saint Petersburg State University.

Information on positions, including positions in governing organs of other legal entities, for the last five (5) years:

2012 – 2013	Deputy Director General for Development, LLC Stroykom
2016 – Now	First Deputy CEO, LLC LSR
2016 – Now	First Deputy CEO, PJSC LSR Group
2016 – Now	Member of the Board of Directors, PJSC LSR Group
2016 – Now	Member of the Executive Committee, PJSC LSR Group

As of the date of nomination, the candidate holds no PJSC LSR Group shares.

All candidates for PJSC LSR Group's Board of Directors are nominated by Andrey Molchanov, a PJSC LSR Group's shareholder.

PJSC LSR Group's Board of Directors