

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

The following information is provided to PJSC LSR Group shareholders in accordance with a notice of convening the annual general meeting of PJSC LSR Group shareholders.

**Information on Candidates to Internal Audit Commission of PJSC LSR Group**

**1. Natalia Sergeyevna Klevtsova**, born in 1975.

*Educational background:*

higher education, Saint Petersburg State University of Economics.

*Information on positions held (including positions in other organizations) for the last five (5) years:*

2006–Now: Senior Economist, Finance Department, PJSC LSR Group.

2011–Now: member of the Internal Audit Commission, PJSC LSR Group

2011–2016: Head of Liquidity Management Division of Financial and Economic Department of Financial Directorate, LLC LSR.

2012–Now: Deputy Director General for Economics and Finance, CJSC NPO Rekonstruktsiya.

2016–Now: Head of Liquidity Management Division of Treasury and Capital Management Department of Financial Directorate, LLC LSR.

The candidate holds no PJSC LSR Group shares.

**2. Lyudmila Valerievna Fradina**, born in 1976.

*Educational background:*

higher education, Saint Petersburg State University.

*Information on positions held (including positions in other organizations) for the last five (5) years:*

2011–2016: Deputy Financial Director, LLC LSR.

2012–Now: Chairman of the Internal Audit Commission, PJSC LSR Group.

2016–2016: Head of Internal Control and Risk Management Department of Financial Directorate, LLC LSR.

2016–2016: Director for Project Management of Construction Group of Business and Finance Department of Financial Directorate (secondary employment), LLC LSR.

2016–2017: Deputy Director General for Economics and Finance, LLC LSR-Stroy.

2017–Now: Deputy Financial Director, LLC LSR.

2017–Now: Head of Treasury and Capital Management Department of Financial Directorate (secondary employment), LLC LSR.

The candidate holds no PJSC LSR Group shares.

**3. Irina Anatolyevna Sharapova**, born in 1952.

*Educational background:*

higher education, Leningrad Polytechnic Institute named after M.I. Kalinin

*Information on positions held (including positions in other organizations) for the last five (5) years:*

2011–2011: Chief Legal Officer, Corporate Legal Services Department, LLC LSR.

2011–2012: Chief Legal Officer, Legal Services Department, LSR. Construction - North-West and LSR. Building Materials - North-West of Legal Affairs Directorate's Office in Saint Petersburg, LLC LSR.

2012–2012: Head of Registration Division of Corporate Capital Management Department of Legal Affairs Directorate, LLC LSR.

2012–Now: Head of Registration Division of Corporate Capital Management Department of Legal Affairs Directorate's Central Office, LLC LSR.

The candidate holds no PJSC LSR Group shares.

All candidates to the Internal Audit Commission were proposed by A.Yu. Molchanov, shareholder of PJSC LSR Group.

The Board of Directors of PJSC LSR Group