

**Information (materials) to be presented to the shareholders of
OJSC LSR Group in preparation for conducting the annual general meeting of shareholders on
07/04/2015**

In accordance with the notice of annual General Meeting of Shareholders of OJSC LSR Group the following is provided to the shareholders of OJSC LSR Group:

**Information on availability of written consents of the nominees
to the corresponding bodies of the Company:**

1. To the Board of Directors:

1. Vakhmistrov, Aleksandr Ivanovich
2. Goncharov, Dmitry Valerievich
3. Goncharov, Oleg Vladimirovich
4. Makhnev, Aleksey Petrovich
5. Molchanov, Andrey Yurievich
6. Salakheddin Saydam
7. Sorokko, Leonid Mikhaylovich
8. Tumanova, Elena Viktorovna
9. Sheikina, Olga Mikhailovna

2. To the Revision Commission:

1. Klevtsova, Natalia Sergeevna
2. Terentiev, Yury Ivanovich
3. Fradina, Ludmila Valerievna

Board of Directors of OJSC LSR Group