

**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 information is provided to the shareholders of OJSC LSR Group:

Information on the nominees to the Audit Commission of OJSC LSR Group

1. Klevtsova, Natalia Sergeevna, born in 1975

Educational background:

Higher education, St. Petersburg State University of Economics and Finance

Information on recent work history:

2006-present - Senior Economist, OJSC LSR Group

2008-2011 – Head of liquidity management office, Department of Treasury and Planning, Financial Directorate of LLC LSR

2009-2011 – Chief Financial Officer, CJSC NPO Rekonstruktsiya

2011 - present - Member of the Revision Commission, OJSC LSR Group

2011 - present - Head of Liquidity Management, Finance and Economics Department, Financial Direction, OOO LSR

2012 - present - CFO, CJSC NPO Rekonstruktsiya

Does not hold shares of OJSC LSR Group.

The candidate was proposed by the Board of Directors of the Company.

2. Terentiev, Yuri Ivanovich, born in 1961

Educational background:

Higher education, Leningrad Institute of Railway Engineers, St. Petersburg Institute of Foreign Economic Relations, Economics and Law

Information on recent work history:

2006-present Member of the Revision Commission, OJSC LSR Group

2007-2011 – Information and Analytics Director, LLC LSR

2009-present - CEO, CJSC NPO Rekonstruktsiya

2011-2011 – Chairperson, Board of Directors of OJSC Stroydetal

2011-2012 – CEO, CJSC GALS

2011-2012 – CEO, CJSC Tihvin

2011-2013 – CEO, CJSC Zolotaya Kazanskaya

2011-2013 – CEO, OJSC Stroydetal

2012-2012 – CEO, LLC Gribalevoy, 9

2012-present - adviser, OOO LSR

Does not hold shares of OJSC LSR Group.

The candidate was proposed by the Board of Directors of the Company.

3. Fradina, Ludmila Valerievna, born in 1976

Educational background:

Higher education, St. Petersburg State University

Information on recent work history:

2008-2011 – Deputy Head, Department of Treasury and Planning, LLC LSR

2011-2011 – Head, Financial and Economic Department, LLC LSR

2011-present - Deputy CFO, OOO LSR

2012-present - Chairman of the Revision Commission, OJSC LSR Group

Does not hold shares of OJSC LSR Group

The candidate was proposed by the Board of Directors of the Company.