

**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 candidates for the Board of Directors of OJSC LSR Group

1. Aleksandr Ivanovich Vakhmistrov, born in 1954

Information about education:

Higher Education. V. N. Obraztsov Leningrad Institute of Railway Transport Engineers, St. Petersburg University of Ministry of Internal Affairs of Russia.

Information regarding positions held, including in management of other legal entities for the last 5 (five) years:

2009-2010	Vice-Governor of St. Petersburg, head of the St. Petersburg Administration in the St. Petersburg Government
2010-2013	CEO of LLC LSR-Stroy
2010-present	CEO, Chairman of the Executive Committee of OJSC LSR Group
2010-present	CEO of LLC LSR
2011-2011	CEO of CJSC LSR-Bazovyye
2012-2012	Chairman of the Board of Directors of CJSC Construction Trust No.28
2012-2013	member of the Board of Directors of CJSC Construction Trust No.28
2014-present	Member of the Board of Directors of OJSC LSR Group

Does not own shares in OJSC LSR Group.

Candidacy advanced by shareholder of OJSC LSR Group – STREETLINK LIMITED.

2. Dmitry Valeryevich Goncharov, born in 1970

Information about education:

Higher Education. Ludwig Maximilian University, Munich, FRG.

Information about positions held, including in management of other legal entities for the last 5 (five) years:

2003-present	managing director of LSR Europe GmbH, Munich, FRG
2006-2010	member of the board of Aeroc International AS, Tallinn, Estonia
2007-present	Member of the Board of Directors of OJSC LSR Group

Does not own shares in OJSC LSR Group.

Candidacy advanced by shareholder of OJSC LSR Group – STREETLINK LIMITED.

3. Oleg Vladimirovich Goncharov, born in 1967

Information about education:

Higher Education. Kuban State University.

Information about positions held, including in management of other legal entities for the last 5 (five) years:

2007-2012	director for work with investors of CJSC Tander
2012-present	Deputy HR CEO of CJSC Tander
2014-present	member of the Board of Directors of CJSC NPF Magnit

Does not own shares in OJSC LSR Group

Meets the requirements in the provision on the Board of Directors of OJSC LSR Group for an independent director.

Candidacy advanced by shareholder of OJSC LSR Group – STREETLINK LIMITED.

4. Aleksey Petrovich Makhnev, born in 1976

Information about education:

Higher Education. St. Petersburg State University of Economics and Finance.

Information about positions held, including in management of other legal entities for the last 5 (five) years.

2009-2013	Managing Director, head of management of consumer sector and retail, department of investment banking on global markets of CJSC VTB Capital
2009-present	Member of the Board of Directors of Public JSC Magnit
2013-present	head of management of consumer sector, retail and real estate, corporate investment department CJSC VTB Capital
2013-present	head of the board "Trade, HSC, Consumer Goods and Pharmaceuticals" of the department for working with market clients, senior Vice-President of OJSC Bank VTB (part-time)

Does not own shares in OJSC LSR Group.

Meets the requirements in the provision on the Board of Directors of OJSC LSR Group for an independent director.

Candidacy advanced by shareholder of OJSC LSR Group, M. B. Romanov.

5. Andrey Yuryevich Molchanov, born in 1971.

Information about education:

Higher Education. St. Petersburg State University. Russian Academy of State Service.

Information about positions held, including in management of other legal entities for the last 5 (five) years:

2008-2013	Member of the Federal Council of the Federal Assembly of the Russian Federation
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2013-present	Chairman of the Board of Directors of OJSC LSR Group
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Is the final beneficiary of STREETLINK LIMITED which owns 60% shares in OJSC LSR Group.

Candidacy advanced by shareholder of OJSC LSR Group – STREETLINK LIMITED.

6. Saydam Salakheddin, born in 1971

Information about education:

Higher Education. King's College, University of London

Information about positions held, including in management of other legal entities for the last 5 (five) years:

1998-2011	Managing Director of Credit Suisse
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2011-2012	Managing Director of Renaissance Capital
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2013-2015	adviser to Renaissance Construction
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2013-present	independent non-executive director of MirLand Development
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2014-present	independent non-executive director of Cinema Park
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2015-present	regional director of Jones Lang LaSalle LLC
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Does not own any shares in OJSC LSR Group.

Meets the requirements in the provision on the Board of Directors of OJSC LSR Group for an independent director.

Candidacy advanced by shareholder of OJSC LSR Group, M. B. Romanov

7. Leonid Mikhaylovich Sorokko, born in 1954

Information about education:

Higher Education. Leningrad Engineering and Construction Institute

Information about positions held, including in management of other legal entities for the last 5 (five) years:

2009-2013	CEO of LLC Construction Company Peter the Great
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2013-present	Deputy CEO of LLC LSR
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2013-present	member of the Board of OJSC LSR Group
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Does not own any shares in OJSC LSR Group.

Candidacy advanced by shareholder of OJSC LSR Group – STREETLINK LIMITED.

8. Elena Viktorovna Tumanova, born in 1958.

Information about education:

Higher Education. Leningrad Order of Lenin Shipbuilding Institute. St. Petersburg State University of Economics and Finance. International Banking Institute and School of Business in Stockholm University.

Information about positions held, including in management of other legal entities for the last 5 (five) years:

2006-2011	Chief Financial Officer of LLC LSR
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2007-2011 Chief Financial Officer LLC LSR
 2008-present Member of the Board of Directors of OJSC LSR Group
 2009-2013 auditor of LLC Professionalaudit
 2010-2013 member of the Board of OJSC LSR Group
 2011-2013 Executive Director of OJSC LSR group
 2011-2013 Executive Director of LLC LSR
 2011-2011 member of the Board of Directors of OJSC Stroydetal
 2012-2013 member of the Board of Directors of OJSC Obukhovskiy zavod SMiK.
 2013-2014 Advisor to the Chairman of the Board of Directors of OJSC LSR Group.
Owns 0.13% of equity in OJSC LSR Group.
 Candidacy advanced by shareholder in OJSC LSR Group – STREETLINK LIMITED.

9. Olga Mikhaylovna Sheykina, born in 1960.

Information about education:

Higher Education. G. V. Plekhanov Leningrad Mining Institute. St. Petersburg State University of Economics and Finance.

Information about positions held, including in management of other legal entities for the last 5 (five) years:

2007-2011 Head of administrative office of LLC LSR
 2008-2014 Head of staff of Board of Directors of OJSC LSR Group
 2008-present Head of Representative Office of OJSC LSR Group in Moscow
 2010-present Member of the Board of Directors of OJSC LSR Group
 2011-present Head of the Representative Office of LLC LSR in Moscow
 2011-present CEO of OJSC ITO ARKHPROYEKT

Owns 0.13% of equity in OJSC LSR Group.

Candidacy advanced by shareholder in OJSC LSR Group – STREETLINK LIMITED

Board of Directors of OJSC LSR Group