

**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 notification of convening the annual general meeting of shareholders of OJSC LSR Group, OJSC LSR Group presents the following to the shareholders for purposes of familiarization:

Information about the auditors:

1. Auditor of the financial statement prepared according to Russian bookkeeping standards.

For audit of bookkeeping (financial) statements of OJSC LSR Group prepared in accordance with RAS, CJSC Audit-Servis was approved by Annual General Meeting of Shareholders in 2014.

Closed Joint Stock Company Audit-Servis (hereinafter - Company), auditor of bookkeeping statements of the Company prepared in accordance with RAS, was reorganized on 30-12.2014 to Limited Liability Company Audit-Servis SPb with acquisition of all rights, obligations and duties of the reorganized Company as per act of transfer and acceptance.

Audit-Servis SPb Limited Liability Company

Location: 44 Kazanskaya St., St. Petersburg, 190031.

Reorganisation was registered by Interdistrict Inspectorate of the Federal Tax Service No.15 in Saint-Petersburg, Certificate No.009195339, series 78.

LLC Audit-Servis SPb is a member of the Self-regulatory Organization Non-commercial Partnership (SRO NP) Audit Chamber of Russia, Principal number of registration entry 11501010270.

The CJSC Audit-Servis auditing company was established in St. Petersburg in 1996.

The area of expertise of CJSC Audit-Servis is the auditing of organizations performing capital investments in securities, construction, development, production of building materials and items, transport, and other services.

In 2012, eight auditors successfully passed the qualification examination and received a unified qualification certificate.

- CJSC Audit-Servis was a member of the Self-regulatory Organization Non-commercial Partnership(SRO NP) Audit Chamber of Russia (ACR) Main Registration Number(ORNZ) 10401003966
- CJSC Audit-Servis was an active member of the Audit Chamber of St. Petersburg (certificate No. 000581 of 17/09/2003).

In 2005, 2009, and 2014, CJSC Audit-Servis successfully conducted quality control of auditing activity. The Committee for quality control of auditing activity and observing professional ethics by auditing organizations of SRO NP ACR issued a positive evaluation.

Positive evaluation of Rosfinnadzor No.72-13-04/2752 dated 05.08.2014 was also obtained on the basis of check-up results of audit operations quality and professional ethics observance.

CJSC Audit-Servis performed auditing evaluations of financial (accounting) statements of the LSR Group since 1999. The company also consulted it concerning complex accounting and taxation matters.

Auditor performs rotation of audit groups on the periodical basis in order to maintain objectivity concept.

Auditor selection corresponds to the requirements of Provision on Tenders in LSR Group.

Information on the proposed auditor's reward; 1 200 000 rub.

2. Auditor of the consolidated statement prepared in accordance with IFRS.

KPMG in the world and in the CIS

KPMG is an international network of companies performing auditing, tax, and consulting services. 162,000 employees work in the offices of KPMG in 155 countries in the world.

KPMG has been working for more than 20 years in Russia; the Company applies its worldwide intellectual potential in combination with practical experience of Russian specialists to assist leading companies in achieving the predefined tasks. Currently, over 4,000 specialists are working in 19 offices of the Company.

As per the results of 2011, KPMG established a lead over the list of the largest auditing-consulting companies in Russia; KPMG is the largest auditing-consulting company in Russia from 2009 (according to Expert RA rating agency).

Work experience of KPMG with construction companies

In Russia and the CIS, KPMG offers services to a number of very large Russian and international construction companies. These services include auditing according to international and Russian standards, consultation on taxation matters, legal and general questions, and performing consultations on financial matters and business management matters.

The KPMG company has participated in the performance of such varied projects as the transformation of the financial statement compiled in accordance with national standards into the IFRS or US GAAP formats, training personnel with respect to accounting and management matters, conducting international audits, preparing the corresponding documents of companies planning to obtain listing or to meet obligations on international stock exchanges, as well as cooperating with potential credit organizations and investors.

CJSC KPMG audited consolidated financial statements of the Company in accordance with IFRS from 2006.

Auditor performs rotation of audit groups on the periodical basis in order to maintain objectivity concept.

Auditor selection corresponds to the requirements of Provision on Tenders in LSR Group.

Information on the proposed auditor's reward: 14 000 000 rub.

Board of Directors of OJSC LSR Group