

## **Open Joint Stock Company LSR Group reports on the Annual General Meeting of Shareholders**

Location of the Company: Russian Federation, 190031, St. Petersburg, St. Kazanskaya, 36.

Form: meeting.

Date held: 07 April 2015.

Time held: 11:00

Venue: St. Petersburg, 1 Nevsky Pr., conference hall.

Postal address for sending completed ballots: Russian Federation, 190031, St. Petersburg, St. Kazanskaya, 36, block B, office 713.

Date of compiling the list of persons entitled to attend the General Meeting of Shareholders: 17.02.2015

### **AGENDA**

1. Approval of the annual report of the Company according to the results of work for 2014.
2. Approval of the annual accounting (financial) statement of the company for 2014.
3. Distribution of profit of the Company according to the results for the 2014 financial year.
4. Determination of the number of members of the Company Board of Directors.
5. Election of members of the Board of Directors of the Company.
6. Election of members of the auditing committee of the Company.
7. Approval of the auditors of the Company for 2015.
8. Approval of the new edition of the Charter of the Company.
9. Approval of the new edition of the Regulations concerning the Board of Directors of the Company.
10. Approval of the new edition of the Regulations concerning conducting the General Meeting of Shareholders of the Company.
11. Making decisions concerning approval of transactions in cases envisioned by Article 83 of the Federal Law "On Joint-Stock Companies".

Issues on the agenda of the meeting amended by decision of the Board of Directors of OJSC LSR Group.

Registration of persons entitled to participate in the General Meeting of Shareholders will be from 10:00. Registration of persons entitled to participate in the general meeting not having been registered to participate in the general meeting before its opening shall end no earlier than the completion of the discussion of the last item on the agenda of the general meeting at which a quorum is present.

When determining a quorum of the Annual General Meeting of Shareholders and voting results, the votes shall be taken to be represented by the voting ballots received by the Company (at the above address) not later than 2 days before the date of the meeting.

When registering to participate in the meeting, the shareholder must have with him/her a passport or other document replacing it in accordance with Russian Federation law, and the representative of a shareholder, in addition, a duly executed power of attorney; a person representing the interests of a legal entity that is a shareholder of the Company at the General Meeting of Shareholders shall be required to confirm their authority by providing for registration notarised copies of the Charter of the legal entity on whose behalf he/she is acting and the decision of the authorised management body of the legal entity on the election (appointment) to the position of the manager of the legal entity, a power of attorney signed by the manager of the legal entity (for the representatives).

Documents certifying the authority of assignees and representatives of persons included in the list of persons entitled to participate in the General Meeting (their copies, certified in the prescribed manner) are attached to the voting ballots sent by these persons or transferred to the registrar performing the functions of the counting committee during the registration of these persons to participate in the General Meeting.

According to the law, the information (materials) for the meeting can be found at: St. Petersburg, St. Kazanskaya, 36, office 713, from 10:00 to 16:00 on business days.

Board of Directors of OJSC LSR Group.