

**Information (materials) provided for  
PJSC LSR Group shareholders as a part of preparation for the general shareholders meeting  
planned for April 5, 2016.**

Pursuant to the notice of PJSC LSR Group general shareholders meeting, the shareholders are to get acquainted with the following:

**Information about candidates for PJSC LSR Group Internal Audit Commission**

**1. Natalia Sergeyevna Klevtsova, born in 1975**

*Educational background:*

higher education, the Saint Petersburg State University of Economics and Finance.

*Information on positions, including positions in other organizations for the last five (5) years:*

2006 — Now: Senior Economist, Finance Department, PJSC LSR Group

2009 — 2011: Finance Director, ZAO NPO Reconstructsiya.

2011 — Now: member of the Internal Audit Commission, PJSC LSR Group

2011 — Now: Head of the Liquidity Management Division within the Financial and Economic Department of the Financial Directorate, OOO LSR.

2012 — Now: Deputy General Director for Economics and Finance, ZAO NPO Reconstructsiya.

The candidate holds no PJSC LSR Group shares.

The candidate was nominated by the Company's Board of Directors.

**2. Lyudmila Valerievna Fradina, born in 1976**

*Educational background:*

higher education, the Saint Petersburg State University.

*Information on positions, including positions in other organizations for the last five (5) years:*

2011 — 2011: Head of the Financial and Economic Department, OOO LSR

2011 — Now: Deputy Finance Director, OOO LSR

2012 — Now: President of Internal Audit Commission, PJSC LSR Group

The candidate holds no PJSC LSR Group shares.

The candidate was nominated by the Company's Board of Directors.

**3. Irina Anatolyevna Sharapova, born in 1952**

*Educational background:*

higher education, the Leningrad M.I. Kalinin Polytechnic Institute.

*Information on positions, including positions in other organizations for the last five (5) years:*

2011 — 2011: Chief Legal Officer, the Corporate Legal Services Department, OOO LSR

2011 — 2012: Chief Legal Officer, the Legal Services Department for "Construction, North-West" and "Building Materials, North-West" business segments, the Legal Affairs Directorate's Office in St. Petersburg, OOO LSR.

2012 — 2012: Head of the Registration Division within the Corporate Capital Management Department of the Legal Affairs Directorate, OOO LSR.

2012 — Now: Head of the Registration Division within the Corporate Capital Management Department of the Legal Affairs Directorate's Central Office, OOO LSR.

The candidate holds no PJSC LSR Group shares.

The candidate was nominated by the Company's Board of Directors.

PJSC LSR Group's Board of Directors