

**Table of comparison. Current edition of Articles of Association of Detsky Mir PJSC vs. Draft of Articles of Association of Detsky Mir PJSC in new edition**

No.	Articles of Association of Detsky Mir PJSC, Edition No. 18	Draft of Articles of Association of Detsky Mir PJSC in new edition.	Comments on changes
1.	8.6. The Company's annual report shall be preliminary approved by the Company's Board of Directors not later than thirty (30) days prior to the date when the annual General Meeting of Shareholders is held.	8.6. The Company's annual report shall be approved by the Company's Board of Directors not later than thirty (30) days prior to the date when the annual General Meeting of Shareholders is held.	<i>Upon transfer of the issue on approval of the Annual Report and Annual Financial Statements to the competence of the Board of Directors, the latter will approve these documents not preliminarily, but finally.</i>
2.	27.4. Annual General Meeting of Shareholders shall resolve the issues regarding the election of the Company's Board of Directors, the Company's Auditing Commission, the approval of the Company's Auditor, the issues stipulated in Subclause 28.1(19) of these Articles of Association, as well as it may resolve other issues assigned to the competence of the General Meeting of Shareholders.	27.4. The annual General Meeting of Shareholders shall resolve the issues on the election of the Board of Directors of the Company, the Company's Auditing Commission, approval of the Company's auditor, distribution of profits (including payment (declaration) of dividends, except for the payment (declaration) of dividends based on the results of the first quarter, six months, nine months of the reporting year) and losses of the Company based on the results of the reporting year, as well as other issues referred to the competence of the General Meeting of Shareholders may be resolved.	<i>Technical editing related to the transfer of the issue of approval of the Annual Report and Annual Accounting Statements to the competence of the Board of Directors.</i>
3.	28.1. The following issues shall fall under the competence of the General Meeting of Shareholders:  ..... (19) approval of annual reports, annual accounting (financial) statements of the Company, as well as distribution of profit (including payment (declaration) of dividends, except for the payment (declaration) of dividends based on the results of the first quarter, six months, nine months of the reporting year) and losses of the Company based on the results of the reporting year;	28.1. The following issues shall fall under the competence of the General Meeting of Shareholders:  ..... (19) distribution of profit (including payment (declaration) of dividends, except for the payment (declaration) of dividends based on the results of the first quarter, six months, nine months of the reporting year) and losses of the Company based on the results of the reporting year;	<i>Exclusion from the competence of the General Meeting of Shareholders of the issue to approve the Annual Report and Annual Financial Statements. Transfer of this issue to the competence of the Board of Directors of the Company will make it possible to publish the Annual Report of the Company before the date of holding Annual General Meeting of Shareholders, and not after, as it is now.</i>
4.	29.8. The agenda of the annual General Meeting of Shareholders shall necessarily include the issues on the election of the Board of Directors of the Company, the Company's Auditing Commission, approval of the Company's auditor, as well as the issues of approval of annual reports, annual accounting (financial) statements, distribution of profits (including payment (declaration) of dividends, except for the payment (declaration) of dividends based on the results of the first quarter, six	29.8. The agenda of the annual General Meeting of Shareholders shall necessarily include the issues on the election of the Board of Directors of the Company, the Company's Auditing Commission, approval of the Company's auditor, distribution of profits (including payment (declaration) of dividends, except for the payment (declaration) of dividends based on the results of the first quarter, six months, nine months of the reporting year) and	<i>Technical editing related to the transfer of the issue of approval of the Annual Report and Annual Accounting Statements to the competence of the Board of Directors.</i>

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	months, nine months of the reporting year) and losses of the Company based on the results of the reporting year.	losses of the Company based on the results of the reporting year.	
5.	<p>33.2. The following issues fall under the competence of the Company's Board of Directors:</p> <p>...</p> <p>(2) consideration of the results of financial and economic activities of the Company and its subsidiary Companies; preliminary review of annual reports and annual financial statements of the Company;</p>	<p>33.2. The following issues fall under the competence of the Company's Board of Directors:</p> <p>...</p> <p>(2) consideration of the results of financial and economic activities of the Company and its subsidiary companies; approval of annual reports and annual accounting statements of the Company;</p>	<p><i>Inclusion of the approval of the Annual Report and Annual Accounting Statements in the competence of the Board of Directors of the Company. This change will make it possible to publish the Company's Annual Report before the date of holding the Annual General Meeting of Shareholders, and not after, as it is now.</i></p>
6.	<p>34.4. Not later than thirty (30) days prior to the date when the Company's annual General Meeting of Shareholders is held, the meeting of the Company's Board of Directors shall take place in order to preliminary approve the annual reports, annual accounting (financial) statements, being brought forward for approval at the annual General Meeting of Shareholders, including profit and loss accounts (accounts of profits and losses) of the Company, Auditor's Report, the conclusion of the Company's Auditing Commission, which has been made based on the results of the audit of annual accounting statements, the report on the self-dealing transactions concluded by the Company in the reporting year. At the said meeting of the Board of Directors, the Chairman of the Company's Board of Directors shall present to the attention of the Board of Directors full up-to-date financial information as well as a full report regarding the current state of affairs at the Company, the main results of business activity and the perspectives of the Company.</p>	<p>34.4. Not later than thirty (30) days prior to the date when the Company's annual General Meeting of Shareholders is held, the meeting of the Company's Board of Directors shall take place in order to approve the annual reports, annual accounting (financial) statements, including profit and loss accounts (accounts of profits and losses) of the Company, Auditor's Report, the conclusion of the Company's Auditing Commission, which has been made based on the results of the audit of annual accounting statements, the report on the self-dealing transactions concluded by the Company in the reporting year. At the said meeting of the Board of Directors, the Chairman of the Company's Board of Directors shall present to the attention of the Board of Directors full up-to-date financial information as well as a full report regarding the current state of affairs at the Company, the main results of business activity and the perspectives of the Company.</p>	<p><i>Technical editing related to the transfer of the issue of approval of the Annual Report and Annual Accounting Statements to the competence of the Board of Directors.</i></p>