

Report on voting results at the General Meeting of Shareholders of PJSC Detsky Mir

dated 5 July 2021

Full company name: **Public Joint Stock Company Detsky Mir** (the "Company").

Location: **Moscow, Russian Federation.**

Address: **37 Prospekt Vernadskogo, Bld. 3, Moscow, 119415.**

The type of the General Meeting: **Annual.**

The form of the meeting: **absentee voting.**

The record date to determine persons eligible to participate in the General Meeting of Shareholders: **5 June 2021.**

Date of the General Meeting: **30 June 2021.**

Information on the registrar performing the duties of the counting commission:

Full name: **Joint Stock Company REESTR**

Location: **Moscow, Russian Federation.**

Registrar's address: **20 Bolshoy Balkansky Side Street, Bld. 1, Moscow, 129090.**

Person authorized by JSC REESTR: **Alexander Rybkin.**

AGENDA OF THE MEETING:

1. Approval of PJSC Detsky Mir 2020 Annual Report.
2. Approval of PJSC Detsky Mir's 2020 annual accounting statements, including the statement of profit and loss.
3. Distribution of profits and losses (including dividend payout) for FY2020.
4. Election of the Board of Directors.
5. Approval of the Company's Articles of Association in the new edition.
6. Election of the Audit Commission.
7. Approval of the Company's auditor.
8. Approval of the Company's internal document.

Voting results and resolutions:

Agenda item 1:

Number of votes on the agenda item from the persons eligible to participate in the General Meeting	739,000,000
Number of votes on the agenda item attributable to voting shares in the Company, stipulated in paragraph 4.24 of Bank of Russia Regulations No. 660-P On General Meetings of Shareholders dated 16 November 2018	739,000,000
Number of votes on the agenda item from the persons who participated in the General Meeting	558,729,081

A quorum is present for the agenda item. Voting results:

Number of votes IN FAVOR	558,729,081	100%*
Number of votes AGAINST	0	
Number of votes ABSTAINED	0	
Number of votes on the agenda item that were not counted due to invalid ballots or other reasons	0	

* The percentage is based on the number of votes on the agenda item from the persons who participated in the General Meeting, stipulated in paragraph 4.24 of Bank of Russia Regulations No. 660-P On General Meetings of Shareholders dated 16 November 2018.

Resolution of the General Meeting of Shareholders:

- 1.1. Approve PJSC Detsky Mir 2020 Annual Report.

Agenda item 2:

Number of votes on the agenda item from the persons eligible to participate in the General Meeting	739,000,000
Number of votes on the agenda item attributable to voting shares in the Company, stipulated in paragraph 4.24 of Bank of Russia Regulations No. 660-P On General Meetings of Shareholders dated 16 November 2018	739,000,000
Number of votes on the agenda item from the persons who participated in the General Meeting	558,729,081

A quorum is present for the agenda item. Voting results:

Number of votes IN FAVOR	558,729,081	100%*
Number of votes AGAINST	0	
Number of votes ABSTAINED	10	
Number of votes on the agenda item that were not counted due to invalid ballots or other reasons	0	

* The percentage is based on the number of votes on the agenda item from the persons who participated in the General Meeting, stipulated in paragraph 4.24 of Bank of Russia Regulations No. 660-P On General Meetings of Shareholders dated 16 November 2018.

Resolution of the General Meeting of Shareholders:

- 2.1. Approve PJSC Detsky Mir's 2020 annual accounting statements, including the statement of profit and loss.

Agenda item 3:

Number of votes on the agenda item from the persons eligible to participate in the General Meeting	739,000,000
Number of votes on the agenda item attributable to voting shares in the Company, stipulated in paragraph 4.24 of Bank of Russia Regulations No. 660-P On General Meetings of Shareholders dated 16 November 2018	739,000,000

Number of votes on the agenda item from the persons who participated in the General Meeting	558,729,081
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A quorum is present for the agenda item. Voting results:

Number of votes IN FAVOR	554,826,234 99,30148%*
Number of votes AGAINST	3,902,847
Number of votes ABSTAINED	0
Number of votes on the agenda item that were not counted due to invalid ballots or other reasons	0

* The percentage is based on the number of votes on the agenda item from the persons who participated in the General Meeting, stipulated in paragraph 4.24 of Bank of Russia Regulations No. 660-P On General Meetings of Shareholders dated 16 November 2018.

Resolution of the General Meeting of Shareholders:

3.1. Distribute a part of the Company's net profits for FY2020:

3.1.1. Pay out dividends in the amount of RUB 6,07 per ordinary registered share in PJSC Detsky Mir with a nominal value of RUB 0.0004 (four thousandth) each. The total amount of PJSC Detsky Mir dividends is RUB 4,485,730,000.

3.1.2. Set 11 July 2021 as the date of record for the dividend payout. Pay out the dividends in cash by wire transfer within the time set forth in paragraphs 6 and 8, Clause 42 of the Federal Law On Joint Stock Companies.

Agenda item 4:

Number of votes from the persons eligible to participate in the Meeting on this agenda item	7,390,000,000
Number of votes on the agenda item attributable to voting shares in the Company, stipulated in paragraph 4.24 of Bank of Russia Regulations No. 660-P On General Meetings of Shareholders dated 16 November 2018	7,390,000,000
Number of votes on the agenda item from the persons who participated in the General Meeting	5,587,290,810

Cumulative voting. 10 vacancies. A quorum is present for the agenda item. Voting results:

Number of votes IN FAVOR, distributed among the nominees:

Nominee's name	Votes
1. Andrey Anishchenko.	554,390,625
2. Maria Gordon.	536,530,406
3. Pavel Grachev.	610,097,661
4. Dmitry Klenov.	613,826,072
5. Vladimir Klimanov.	593,622,423
6. Tony Maher.	290,228,086
7. David Rönnerberg.	690,874,219
8. Mikhail Stiskin.	587,279,996
9. Michael Foss.	554,390,189
10. Aleksander Shevchuk.	555,634,361
Number of votes AGAINST all nominees	0
Number of votes ABSTAINED from voting on all nominees	58,050
Number of votes on the agenda item that were not counted due to invalid ballots or other reasons	358,722

Resolution of the General Meeting of Shareholders:

4.1. Elect the following members to the Board of Directors:

1. Andrey Anishchenko.
2. Maria Gordon.
3. Pavel Grachev.
4. Dmitry Klenov.
5. Vladimir Klimanov.
6. Tony Maher.
7. David Rönnerberg.
8. Mikhail Stiskin.
9. Michael Foss.
10. Aleksander Shevchuk.

Agenda item 5:

Number of votes on the agenda item from the persons eligible to participate in the General Meeting	739,000,000
Number of votes on the agenda item attributable to voting shares in the Company, stipulated in paragraph 4.24 of Bank of Russia Regulations No. 660-P On General Meetings of Shareholders dated 16 November 2018	739,000,000
Number of votes on the agenda item from the persons who participated in the General Meeting	558,729,081

A quorum is present for the agenda item. Voting results:

Number of votes IN FAVOR	558,729,081 100%*
Number of votes AGAINST	0
Number of votes ABSTAINED	0
Number of votes on the agenda item that were not counted due to invalid ballots or other reasons	0

* The percentage is based on the number of votes on the agenda item from the persons who participated in the General Meeting, stipulated in paragraph 4.24 of Bank of Russia Regulations No. 660-P On General Meetings of Shareholders dated 16 November 2018.

Resolution of the General Meeting of Shareholders:

5.1. To approve the Company's Articles of Association in the new edition.

Agenda item 6:

Number of votes on the agenda item from the persons eligible to participate in the General Meeting	739,000,000
Number of votes on the agenda item attributable to voting shares in the Company, stipulated in paragraph 4.24 of Bank of Russia Regulations No. 660-P On General Meetings of Shareholders dated 16 November 2018	737,704,728
Number of votes on the agenda item from the persons who participated in the General Meeting	558,729,081

A quorum is present for the agenda item. Voting results: were not summed up in connection with resolution of the General Meeting of Shareholders to approve the Company's Articles of Association in the new edition in what the Audit Commission is absent.

Agenda item 7:

Number of votes on the agenda item from the persons eligible to participate in the General Meeting	739,000,000
Number of votes on the agenda item attributable to voting shares in the Company, stipulated in paragraph 4.24 of Bank of Russia Regulations No. 660-P On General Meetings of Shareholders dated 16 November 2018	739,000,000
Number of votes on the agenda item from the persons who participated in the General Meeting	558,729,081

A quorum is present for the agenda item. Voting results:

Number of votes IN FAVOR	377,630,004 67,58732%*
Number of votes AGAINST	178,650,269
Number of votes ABSTAINED	2,448,808
Number of votes on the agenda item that were not counted due to invalid ballots or other reasons	0

* The percentage is based on the number of votes on the agenda item from the persons who participated in the General Meeting, stipulated in paragraph 4.24 of Bank of Russia Regulations No. 660-P On General Meetings of Shareholders dated 16 November 2018.

Resolution of the General Meeting of Shareholders:

7.1. Approve AO Deloitte & Touche CIS as PJSC Detsky Mir's auditor for 2021.

Agenda item 8:

Number of votes on the agenda item from the persons eligible to participate in the General Meeting	739,000,000
Number of votes on the agenda item attributable to voting shares in the Company, stipulated in paragraph 4.24 of Bank of Russia Regulations No. 660-P On General Meetings of Shareholders dated 16 November 2018	739,000,000
Number of votes on the agenda item from the persons who participated in the General Meeting	558,729,081

A quorum is present for the agenda item. Voting results:

Number of votes IN FAVOR	558,625,440 99,98145%*
Number of votes AGAINST	103,641
Number of votes ABSTAINED	0
Number of votes on the agenda item that were not counted due to invalid ballots or other reasons	0

* The percentage is based on the number of votes on the agenda item from the persons who participated in the General Meeting, stipulated in paragraph 4.24 of Bank of Russia Regulations No. 660-P On General Meetings of Shareholders dated 16 November 2018.

Resolution of the General Meeting of Shareholders:

8.1. Approve the new revision of the Regulations On Remuneration and Compensation Payable to the Members of the Board of Directors of Detsky Mir PJSC.

Chairperson of the Meeting

M.Gordon

Secretary of the Meeting

D. Bogatov