

Public Joint Stock Company Detsky Mir  
Location of the Company: bld. 3, 37, Prospekt Vernadskogo, Moscow, 119415, Russian Federation  
Tel.:+7 (495) 781-08-08



**Notice**  
**On holding the Extraordinary General Meeting of Shareholders of DETSKY MIR PJSC**

DEAR SHAREHOLDER!

The Board of Directors of the Public Joint Stock Company Detsky Mir hereby notifies you of holding the Extraordinary General Meeting of Shareholders of the Company.

Format of the General Meeting of Shareholders - absentee voting.

Mailing address for sending completed and signed bulletins: Unit 1, bld. 20, B. Balkansky lane, Moscow, 129090.

Final date to accept voting bulletins: December 15, 2021

In case the bulletin is signed by a representative or a successor, it is necessary to attach a document (power of attorney) certifying their powers or a copy thereof, attested by a notary, to the bulletin.

Date on which persons entitled to attend the General Meeting of Shareholders are determined (recorded): November 21, 2021.

**AGENDA OF THE MEETING:**

1. Payment of dividends based on the results of 9 months of 2021.

Categories (types) of shares which holders have the right to vote on all or some of the issues on the agenda of the General Meeting of Shareholders: ordinary registered shares, state registration number of the issue: 1-02-00844-A dated February 11, 2014, ISIN RU000A0JSQ90.

The shareholders have the opportunity to read the draft documents and materials concerning the agenda of the General Meeting of Shareholders, in the Company's corporate secretariat, at the following address: 127238, Moscow, 3, 3-rd Nizhnelikhoborsky Proezd, Building 6, from November 24, 2021 to December 15, 2021.

See all materials to be provided to shareholders in preparation for the General Meeting of Shareholders of Detsky Mir PJSC on the web-page of Detsky Mir PJSC on the internet (<https://ir.detmir.ru/general-meeting-of-shareholders/>).

Please note that in preparation for the General Meeting of Shareholders of PJSC Detsky Mir, shareholders are given the opportunity to ask questions to the members of the executive bodies and the Board of Directors of Detsky Mir PJSC on the agenda of the General Meeting of Shareholders, as well as express their opinion on the agenda items by sending relevant messages to the e-mail address [shareholder@detmir.ru](mailto:shareholder@detmir.ru).

Persons exercising their rights in securities the rights in which are accounted for by a nominal holder, foreign nominal holder, a foreign organization entitled in accordance with its personal law to register and assign rights to securities, may participate in the shareholders' meeting and exercise the right to vote under the procedure established by Art. 8.9 of the Federal Law "On the Securities Market," using electronic means through the depository accounting system.

Persons entitled to participate in the General Meeting of Shareholders of Detsky Mir PJSC can fill out the electronic form of the ballots and vote using these ballots on the website in the information and telecommunication network the Internet (address of the website – <http://www.aoreestr.ru/shareholders/e-voting>).

Chairperson of the Board of Directors of Detsky Mir PJSC  
Maria Gordon