**CONSENT TO PERSONAL DATA PROCESSING**

Moscow “\_\_\_” 2023

I,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
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ID (type, series, number, issuing authority, date of issue, subdivision code)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
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residential registered address:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,*
representative’s ID (type, series, number, issuing authority, date of issue, subdivision code)\_\_\_\_\_\_\_\_\_\_\_\_
\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
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acting on the basis of:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
in accordance with Art. 9(4), Art. 6 of Federal Law No. 152-FZ On Personal Data, dated 27 July 2006 (the “Personal Data Law”),

**give my consent to the following data controller:**

* Joint Stock Company DM-Finansovye Aktivy, OGRN (Principal State Registration Number): 1227700800920; address: 37/3 Prospekt Vernadskogo, Room 1, Prospekt Vernadskogo Municipal District, Moscow, 119415 (the “Company”)

**to process my personal data, namely:**

* last name, first name, patronymic, gender, date and place of birth, nationality, ID details, including foreign passport details, residential registered address, date of registration at the specified residential address, photo image, contact telephone number, and e-mail address;
* bank, individual account, or nominee account details and information;
* tax status, including tax residency;
* information on the securities of the Public Joint Stock Company Detsky Mir, OGRN (Principal State Registration Number): 1027700047100 (the “Issuer”) held by me (the amount, the broker and/or depository used for trading the securities, etc.) as well as any information on the nominee holder (if applicable);

**with a view to:**

* enabling the Company to take any necessary actions (steps) to pay me the relevant consideration following the acquisition by the Company of my shares in the Issuer, by remitting the same to the designated bank account, in connection with my tendering the Issuer’s shares held by me for sale in response to the Company’s voluntary tender offer forwarded to the Issuer under Art. 84.1 of Federal Law No. 208-FZ On Joint Stock Companies, dated 26 December 1995;
* enabling the Company to discharge its obligations as a tax agent as stipulated by the laws of the Russian Federation on taxes and charges, including to calculate personal income tax, to withhold the same from the purchase price due to me for the Issuer’s shares purchased from me, and remit the withheld personal income tax to the budget of the Russian Federation.

**List of authorized actions (operations) involving my personal data**, to which I have given my consent:

* taking any actions or series of actions (operations) with respect to my personal data as specified in Art. 3(3) of the Personal Data Law, including its collection, recording, systematization, accumulation, storage, rectification (updating, amending), retrieval, use, blocking, deletion, and destruction, either with or without the use of automation tools;
* transferring my personal data to the following persons who the Company may request to process the same:

Federal Tax Service of Russia, its regional offices and inspectorates;

Joint Stock Company Independent Registrar Company R.O.S.T., OGRN (Principal State Registration Number): 1027739216757, address: 18/5B Stromynka St., Office IX, Moscow, 107076.

This Consent shall remain valid for a period of four (4) years from the date of signing and can be revoked by me at any time by submitting a written request.

Subsequently, hard copies containing personal data shall be either destroyed or anonymized, except where the Company must retain such copies and information in compliance with the laws of the Russian Federation and regulations of the Bank of Russia. I have been advised and am aware of the rights and obligations under data protection laws.

**In witness whereof this Consent has been signed by me with my own hand**

**Signature of the data subject (his/her representative)**

 / (signature and printed name)

If this Consent is signed by a representative of the shareholder, the original or a duly certified copy of the power of attorney or any other document that verifies the representative’s authority to sign on behalf of the shareholder must be enclosed with the Consent.