

**APPROVED**

**by RESOLUTION OF THE BOARD OF DIRECTORS**

**of DETSKY MIR PJSC**

**Minutes No. 1 dated January 12, 2024**

**Phrasing of resolutions on agenda items**

**of the Extraordinary General Meeting of Shareholders of Detsky Mir PJSC**

***1. On the liquidation of Detsky Mir Public Joint-Stock Company.***

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**DRAFT RESOLUTION:**

Liquidate Detsky Mir Public Joint-Stock Company (OGRN (Primary State Registration Number) 1027700047100) on a voluntary basis.

Establish the following procedure and term for the liquidation of Detsky Mir Public Joint-Stock Company:

The Liquidation Commission of Detsky Mir Public Joint-Stock Company shall, within 18 months of adoption of the liquidation resolution, carry out any and all necessary actions related to the liquidation of Detsky Mir Public Joint-Stock Company, as required by applicable Russian Federation legislation and the Articles of Association of Detsky Mir Public Joint-Stock Company and in conformity with all of the deadlines established by Russian Federation legislation, including:

- within three (3) business days after the adoption date of the resolution to liquidate Detsky Mir Public Joint-Stock Company – communicate this fact in writing to the competent public authority responsible for the state registration of legal entities for a record on the legal entity’s liquidation to be entered in the Unified State Register of Legal Entities, and publish the relevant information about the liquidation resolution in the manner prescribed by law;
- publish in the mass media where information on the state registration of legal entities is published a notice on the liquidation of Detsky Mir Public Joint-Stock Company, as well as the procedure and term for the making of creditor claims. Such term may not be less than two (2) months from publication of the notice on the liquidation of Detsky Mir Public Joint-Stock Company;
- take measures to identify creditors and receive accounts receivable, as well as to notify such creditors in writing on the liquidation of Detsky Mir Public Joint-Stock Company;
- upon expiration of the deadline for the making of creditor claims – complete an interim liquidation balance-sheet containing information on the property assets of Detsky Mir Public Joint-Stock Company, on the claims made by its creditors and the results of their consideration, as well as the list of claims satisfied by an effective court ruling, regardless of whether such claims have been accepted by the Liquidation Commission. The interim liquidation balance-sheet shall be approved by the same body that made the decision to liquidate Detsky Mir Public Joint-Stock Company;

- pay funds to the creditors of Detsky Mir Public Joint-Stock Company in the order of priority stipulated by Article 64 of the Civil Code of the Russian Federation, in accordance with the interim liquidation balance-sheet from the date of approval thereof;
- upon the completion of settlements with creditors, draw up the liquidation balance-sheet of Detsky Mir Public Joint-Stock Company to be approved by the same body that made the decision to liquidate Detsky Mir Public Joint-Stock Company;
- distribute the remaining property assets of Detsky Mir Public Joint-Stock Company after the completion of settlements with creditors among the shareholders of Detsky Mir Public Joint-Stock Company in the order of priority established by applicable Russian Federation legislation and the Articles of Association of Detsky Mir Public Joint-Stock Company;
- take any other actions and measures related to the liquidation of Detsky Mir Public Joint-Stock Company in accordance with the procedure and within the timeframe established by applicable Russian Federation legislation and the Articles of Association of Detsky Mir Public Joint-Stock Company.

**2. *On appointment of the Liquidation Commission of Detsky Mir Public Joint-Stock Company.***

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**DRAFT RESOLUTION:**

Appoint the Liquidation Commission of Detsky Mir Public Joint-Stock Company, consisting of:

- Sergey Yurievich Bellevich;
- Dmitry Gennadievich Bogatov;
- Elena Evgenievna Alekseeva.

**3. *On approval of the Regulations on the Liquidation Commission of Detsky Mir Public Joint-Stock Company.***

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**DRAFT RESOLUTION:**

Approve the Regulations on the Liquidation Commission of Detsky Mir Public Joint-Stock Company.