

APPROVED

by RESOLUTION OF THE BOARD OF DIRECTORS

of DETSKY MIR PJSC

Minutes No. 1 dated January 12, 2024

Notice

on the holding of an Extraordinary General Meeting of Shareholders of DETSKY MIR PJSC

DEAR SHAREHOLDERS,

The Board of Directors of Detsky Mir Public Joint-Stock Company (hereinafter referred to as “Detsky Mir PJSC,” the “Company”) hereby notifies you of the holding of an Extraordinary General Meeting of Shareholders of the Company (hereinafter referred to as the “Meeting”).

The Company’s full corporate name and location: Detsky Mir Public Joint-Stock Company, 37 Prospekt Vernadskogo, Bldg. 3, Moscow, 119415, Russian Federation, tel.: (495) 781-08-08.

The form of the Meeting is absentee voting.

Mailing address for sending completed and signed voting ballots: IRC – R.O.S.T. JSC, 18 Ulitsa Stromynka, Bldg. 5B, Moscow, 107076, Russian Federation.

If the ballot is signed by a representative or a successor, it must be affixed with a document (power of attorney) certifying their powers or a notarized copy thereof.

Final date for the acceptance of voting ballots: February 14, 2024.

The final day for the acceptance of voting ballots and the completion of their electronic form on the website specified in this Notice of an Extraordinary General Meeting of Shareholders is the day immediately preceding the deadline for the acceptance of voting ballots.

Date on which persons entitled to attend the Meeting are determined (recorded): January 23, 2024.

MEETING AGENDA:

1. *On the liquidation of Detsky Mir Public Joint-Stock Company;*
2. *On appointment of the Liquidation Commission of Detsky Mir Public Joint-Stock Company;*
3. *On approval of the Regulations on the Liquidation Commission of Detsky Mir Public Joint-Stock Company.*

Categories (types) of shares whose holders are entitled to vote on all or some of the items on the Meeting agenda: ordinary shares, state registration number of the issue: 1-02-00844-A dated February 11, 2014, international securities identification code (ISIN) RU000A0JSQ90.

Shareholders shall be entitled to study the draft documents and information (materials) on the Meeting agenda at the corporate secretariat of Detsky Mir PJSC from 10:00 am to 5:00 pm (local time) on business days at the following address: 3 Trety Nizhnelikhoborsky Proezd, Bldg. 6, 127238, Moscow, from January 23, 2024 to February 14, 2024.

All of the materials to be provided to shareholders in preparation for the Meeting of Detsky Mir PJSC may be additionally reviewed on the Detsky Mir PJSC website (<https://ir.detmir.ru/general-meeting-of-shareholders/>).

Please note that in preparation for the Meeting, shareholders are given the opportunity to pose questions to the members of the executive bodies and Board of Directors of Detsky Mir PJSC on the Meeting’s agenda items, as well as to express their opinion on the Meeting’s agenda items by sending the relevant messages to the email address shareholder@detmir.ru.

Persons exercising their securities rights as accounted for by a nominee, foreign nominee or foreign organization entitled pursuant to its personal law to register and assign rights to securities may participate in the Meeting and exercise the right to vote under the procedure established by Article 8.9 of Federal Law No. 39-FZ “On the Securities Market” dated April 22, 1996, using electronic means through the depository accounting system.

Persons entitled to participate in the Meeting can register to participate therein through the personal account of the registrar of Detsky Mir PJSC – Independent Registrar Company R.O.S.T. Joint-Stock Company (IRC – R.O.S.T. JSC), located at: 18 Ulitsa Stromynka, Bldg. 5B, Room IX, Moscow, 107076, INN (Taxpayer Identification Number) 7726030449, OGRN (Primary State Registration Number) 1027739216757, complete the electronic ballot form and vote with such ballots on the website: (website address – <https://lk.rrost.ru/>).

Board of Directors of Detsky Mir PJSC