

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

dated 3 July 2020

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 2020.**

Date of the General Meeting: **30 June 2020.**

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 2019 Annual Report.
2. Approval of PJSC Detsky Mir's 2019 annual accounting statements, including the statement of profit and loss.
3. Distribution of profits and losses (including dividend payout) for FY2019.
4. Election of the Board of Directors.
5. Election of the Audit Commission.
6. Approval of the Company's auditor.
7. Joining the Retail Companies Association (RCA).

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	552,480,976

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

Number of votes IN FAVOR	552,480,966	Over 99.99%*
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:

- 1.1. Approve PJSC Detsky Mir 2019 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	552,480,976

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

Number of votes IN FAVOR	552,480,966	Over 99.99%*
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 2019 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	552,480,976

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

Number of votes IN FAVOR	552,480,976 100%*
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:

3.1. Distribute a part of the Company's net profits for FY2019:

3.1.1. Pay out dividends in the amount of RUB 3 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 2,217,000,000.

3.1.2. Set 11 July 2020 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	5,524,809,760

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
Pavel Boyarinov	971,031,124
Maria Davydova	271,401,073
Stanislav Kotomkin	1,008,511,498
Evgeniy Madorskiy	251,733,849
Tony Maher	251,733,959
Oleg Mamayev	251,734,349
Olga Ryzhkova	916,972,849
Vladimir Travkov	251,735,349
Anna Shakirova	251,734,649
Alexander Shevchuk	1,096,077,216
Number of votes AGAINST all nominees	2,124,920
Number of votes ABSTAINED from voting on all nominees	18,610
Number of votes on the agenda item that were not counted due to invalid ballots or other reasons	315

Resolution of the General Meeting of Shareholders:

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

1. Pavel Boyarinov
2. Maria Davydova
3. Stanislav Kotomkin
4. Evgeniy Madorskiy
5. Tony Maher
6. Oleg Mamayev
7. Olga Ryzhkova
8. Vladimir Travkov
9. Anna Shakirova
10. Alexander 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	737,704,728
Number of votes on the agenda item from the persons who participated in the General Meeting	552,480,976

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

On the nomination of Irina Borisenkova:

Number of votes IN FAVOR	552,477,525 Over 99.99%*
Number of votes AGAINST	690
Number of votes ABSTAINED	2,361
Number of votes on the agenda item that were not counted due to invalid ballots or other reasons	400

* 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.

On the nomination of Yury Vikulin:

Number of votes IN FAVOR	552,477,895 Over 99.99%*
Number of votes AGAINST	720
Number of votes ABSTAINED	2,361
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.

On the nomination of Anton Kozlov:

Number of votes IN FAVOR	552,477,495 Over 99.99%*
Number of votes AGAINST	720
Number of votes ABSTAINED	2,361
Number of votes on the agenda item that were not counted due to invalid ballots or other reasons	400

* 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. Elect the following members to the Audit Commission:

1. Irina Borisenkova
2. Yury Vikulin
3. Anton Kozlov

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	739,000,000
Number of votes on the agenda item from the persons who participated in the General Meeting	552,480,976

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

Number of votes IN FAVOR	537,104,703 97.22%*
Number of votes AGAINST	11,759,850
Number of votes ABSTAINED	3,616,423
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:

6.1. Approve AO Deloitte & Touche CIS as PJSC Detsky Mir's auditor for 2020.

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	552,480,976

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

Number of votes IN FAVOR	552,480,176 Over 99.99%*
Number of votes AGAINST	800
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:

7.1. Pursuant to subparagraph (31), paragraph 28.1 of the Company's Articles of Association and the proposal of the Board of Directors, resolve on PJSC Detsky Mir's joining the Retail Companies Association (RCA), OGRN 1037739779219, INN 7716212898.

Chairman of the Meeting

V. Chirakhov

Secretary of the Meeting

D. Bogatov

