

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

Dated 22 September 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: **Extraordinary.**

The form of the meeting: **absentee voting.**

The record date to determine persons eligible to participate in the General Meeting of Shareholders: **25 August 2020.**

Date of the General Meeting: **18 September 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. Payment of dividends based on the results of 1st half year 2020.

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	500,332,094

A quorum is present for the agenda item.

Voting results:

Number of votes IN FAVOR	500,331,834 Over 99.99%*
Number of votes AGAINST	0
Number of votes ABSTAINED	260
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 a dividend payment of the retained net profit of previous years.

1.2. Pay dividends in the amount of RUB 2.50 per ordinary registered share of Detsky Mir PJSC with a nominal value of RUB 0.0004 (four ten-thousandths). Total amount of dividends of Detsky Mir PJSC is RUB 1,847,500,000.

1.3. Set the record date for dividend for 29 September 2020, as well as pay dividends in monetary terms by a bank transfer within the timeframe set forth in clauses 6, 8 of Article 42 of the Federal Law On Joint Stock Companies.

Chairman of the Meeting

[signature]

E. Madorskiy

Secretary of the Meeting

[signature]

D. Bogatov