

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

dated 22 December 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: **22 November 2020.**

Date of the General Meeting: **17 December 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 9 months of 2020.
2. Determination of the quantitative composition of the Company's Board of Directors.
3. Approval of the Company's Articles of Association in the new edition.

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	422 814 206

A quorum is present for the agenda item.

Voting results:

Number of votes IN FAVOR	414 720 764 98,09%*
Number of votes AGAINST	8 093 442
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:

1.1. Distribute the Company's net profits for 9 months of 2020: pay out dividends in the amount of RUB 5.08 per ordinary registered share in PJSC Detsky Mir with a nominal value of RUB 0.0004 (four ten-thousandth) each. The total amount of PJSC Detsky Mir dividends is RUB 3,754,120,000.

1.2. Set 28 December 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 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	422 814 206

A quorum is present for the agenda item.

Voting results:

Number of votes IN FAVOR	103 066 428 24,38%*
Number of votes AGAINST	319 737 828
Number of votes ABSTAINED	9 950
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.

Not approved

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	422 814 206

A quorum is present for the agenda item.

Voting results:

Number of votes IN FAVOR	49 153 847 11,63%*
Number of votes AGAINST	373 649 629
Number of votes ABSTAINED	10 730
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.

Not approved

Chairman of the Meeting

[signature]

E. Madorskiy

Secretary of the Meeting

[signature]

D. Bogatov