

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

Dated 18 March 2021

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: **meeting (joint attendance).**

The record date to determine persons eligible to participate in the General Meeting of Shareholders: **17 January 2021.**

Date of the General Meeting: **12 March 2021.**

Venue for the General Meeting of Shareholders: **Vetcherny Cosmos Hall, Hotel Cosmos, 150, Prospect Mira, Moscow, 129366, Russian Federation.**

**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.**

The start of the registration of persons eligible to participate in the meeting: **10:00 am.**

The start of the meeting: **10:30 am.**

The end of the registration of persons eligible to participate in the meeting: **10:55 am.**

The start of the counting of votes: **11:05 am.**

The end of the meeting: **11:15 am..**

### AGENDA OF THE MEETING:

1. Early termination of powers of the members of the Company's Board of Directors
2. Election of the Company's Board of Directors
3. Approval of the Company's internal document

### 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	553 218 918

**A quorum is present for the agenda item.**

### Voting results:

Number of votes IN FAVOR	553 119 108   99,98%*
Number of votes AGAINST	471
Number of votes ABSTAINED	98 989
Number of votes on the agenda item that were not counted due to invalid ballots or other reasons	350

\* 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. To prematurely terminate the powers of the Detsky Mir PJSC Board of Directors.

#### Agenda item 2:

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	5 532 189 180

### 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
Andrey Anatolievich Anishchenko.	570 891 133
Pavel Sergeevich Boyarinov.	1 402 628
Maria Vladimirovna Gordon.	583 694 913
Pavel Sergeevich Grachev.	462 120 097
Maria Sergeevna Davydova.	92 881 994
Dmitry Klenov.	463 519 652
Vladimir Gennadievich Klimanov.	463 521 043

Stanislav Valerievich Kotomkin.	784 304 373
Tony Maher.	428 777 670
Mikhail Borisovich Stiskin.	463 520 063
Michael Foss.	570 890 816
Aleksander Viktorovich Shevchuk.	641 747 120

Number of votes AGAINST all nominees	4 890 640
Number of votes ABSTAINED from voting on all nominees	16 800
Number of votes on the agenda item that were not counted due to invalid ballots or other reasons	10 238

**Resolution of the General Meeting of Shareholders:**

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

1. Andrey Anatolievich Anishchenko.
2. Maria Vladimirovna Gordon.
3. Pavel Sergeevich Grachev.
4. Dmitry Klenov.
5. Vladimir Gennadievich Klimanov.
6. Stanislav Valerievich Kotomkin.
7. Tony Maher.
8. Mikhail Borisovich Stiskin.
9. Michael Foss.
- 10 Aleksander Viktorovich Shevchuk

**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	553 218 918

**A quorum is present for the agenda item.**

**Voting results:**

Number of votes IN FAVOR	553 119 348   99,98%*
Number of votes AGAINST	750
Number of votes ABSTAINED	98 470
Number of votes on the agenda item that were not counted due to invalid ballots or other reasons	350

\* 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. Approve the new revision of the Regulations "On Remuneration and Compensation Payable to the Members of the Board of Directors of Detsky Mir PJSC".

<b>Chairman of the Meeting</b>	<b>[signature]</b>	<b>E. Madorskiy</b>
<b>Secretary of the Meeting</b>	<b>[signature]</b>	<b>D. Bogatov</b>