

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

dated 20 December 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: **absentee voting.**

The record date to determine persons eligible to participate in the General Meeting of Shareholders: **21 November 2021.**

Date of the General Meeting: **15 December 2021.**

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 2021.

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	435 918 933

A quorum is present for the agenda item.

Voting results:

Number of votes IN FAVOR	431 911 733 99,08075% [*]
Number of votes AGAINST	4 007 170
Number of votes ABSTAINED	30
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 2021: pay out dividends in the amount of RUB 5.20 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 3,842,800,000.

1.2. Set 26 December 2021 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.

Chairperson of the Meeting

[signature]

M. Gordon

Secretary of the Meeting

[signature]

D. Bogatov