

Detsky Mir Public Joint Stock Company
Location of the Company: 37 Prospekt Vernadskogo, bldg. 3 Moscow, 119415, Russian Federation, INN (Taxpayer Identification Number): 7729355029, OGRN (Primary State Registration Number): 1027700047100
Tel: +7(495)781-08-24



**Notice
on a Replacement of the Shareholder Register Administrator
of Detsky Mir PJSC**

DEAR SHAREHOLDER,

The Board of Directors of Detsky Mir Public Joint Stock Company hereby notifies you of replacement of the Company's shareholder register administrator.

1. Information on the register administrator with whom a register maintenance agreement is terminated: Reestr Joint Stock Company (Reestr JSC), location: Unit 1, 20 Bolshoy Balkansky per., Moscow 129090, INN (Taxpayer Identification Number): 7704028206, OGRN (Primary State Registration Number): 1027700047275;

2. Ground for termination of the register maintenance agreement: cancellation of the register maintenance agreement upon mutual agreement of the Parties;

3. Issuer's body that has taken a decision of termination of the register maintenance agreement: the Board of Directors;

4. Date of holding the Meeting of the issuer's Board of Directors (Supervisory Board), where the decision was taken: March 23, 2022;

5. Date of drawing up and number of the minutes of the Meeting of the issuer's Board of Directors (Supervisory Board), where the decision was taken: Minutes No. 4 dated March 24, 2022;

6. Termination date of the register maintenance agreement concluded with the register administrator: July 27, 2022;

7. Information on the new register administrator: Independent Registrar Company R.O.S.T. Joint Stock Company (IRC – R.O.S.T. JSC), location: room IX, bldg. 5B, 18 Stromynka str., Moscow 107076, INN (Taxpayer Identification Number) 7726030449, OGRN (Primary State Registration Number) 1027739216757;

8. Date when the issuer took a decision on concluding the agreement with the new register administrator: March 23, 2022;

9. Information on the issuer's authorized governing body that took a decision to conclude the agreement with the new register administrator: the Board of Directors;

10. Date of the register maintenance agreement concluded with the new register administrator: July 25, 2022.