

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

dated 5 July 2022

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: **Annual.**

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

The record date to determine persons eligible to participate in the General Meeting of Shareholders: **6 June 2022.**

Date of the General Meeting: **30 June 2022.**

### 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. Approval of PJSC Detsky Mir 2021 Annual Report.
2. Approval of PJSC Detsky Mir's 2021 annual accounting statements, including the statement of profit and loss.
3. Distribution of profits and losses (including dividend payout) for FY2021.
4. Election of the Board of Directors.
5. Approval of the Company's Articles of Association in the new edition.
6. Approval of the Company's auditor.

### 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	434,564,710

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

#### Voting results:

Number of votes IN FAVOR	393,417,224	90,53133%*
Number of votes AGAINST	1,084,360	
Number of votes ABSTAINED	40,063,096	
Number of votes on the agenda item that were not counted due to invalid ballots or other reasons	30	

\* 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. Approve PJSC Detsky Mir's 2021 Annual Report.

#### 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	434,564,710

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### Resolution of the General Meeting of Shareholders:

2. Approve PJSC Detsky Mir's 2021 annual accounting statements, including the statement of profit and loss.

#### 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	434,564,710
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**A quorum is present for the agenda item.**

**Voting results:**

Number of votes IN FAVOR	408,597,149	94,02447%*
Number of votes AGAINST	1,260,050	
Number of votes ABSTAINED	23,993,368	
Number of votes on the agenda item that were not counted due to invalid ballots or other reasons	714,143	

\* 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. Net profit of the Company based on the results of the 2021 financial year shall not be distributed, dividends shall not be paid.

**Agenda item 4:**

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	4,345,647,100

**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
1. Andrey Anishchenko.	598,554,089
2. Maria Volodina.	218,047,975
3. Maria Gordon.	598,574,604
4. Pavel Grachev.	413,107,120
5. Maria Davydova.	218,493,715
6. Dmitry Klenov.	408,267,640
7. Vladimir Klimanov.	413,097,790
8. Tony Maher.	232,218,545
9. Mikhail Stiskin.	413,105,290
10. Aleksander Shevchuk.	614,377,139
Number of votes AGAINST all nominees	1,035,300
Number of votes ABSTAINED from voting on all nominees	216,687,520
Number of votes on the agenda item that were not counted due to invalid ballots or other reasons	80,373

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

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

1. Andrey Anishchenko.
2. Maria Volodina.
3. Maria Gordon.
4. Pavel Grachev.
5. Maria Davydova.
6. Dmitry Klenov.
7. Vladimir Klimanov.
8. Tony Maher.
9. Mikhail Stiskin.
10. Aleksander Shevchuk.

**Agenda item 5:**

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	434,564,710

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

**Voting results:**

Number of votes IN FAVOR	393,367,564	90,51991%*
Number of votes AGAINST	1,086,790	
Number of votes ABSTAINED	40,110,326	
Number of votes on the agenda item that were not counted due to invalid ballots or other reasons	30	

\* 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:**

5. To approve the Company's Articles of Association in the new edition.

**Agenda item 6:**

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	434,564,710

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

**Voting results:**

Number of votes IN FAVOR	319,770,807	73,58416%*
Number of votes AGAINST	93,085,081	
Number of votes ABSTAINED	21,708,792	
Number of votes on the agenda item that were not counted due to invalid ballots or other reasons	30	

\* 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:**

6. Approve Joint Stock Company "BUSINESS SOLUTIONS AND TECHNOLOGIES" as PJSC Detsky Mir's auditor for 2022.

**Chairperson of the Meeting**

**M.Gordon**

**Secretary of the Meeting**

**D. Bogatov**