***Approved***

***by the Board of Directors of***

***JSC Melon Fashion Group***

***minutes № 10 of May 18, 2023***

**NOTICE**

**on holding the Annual general meeting of shareholders**

**of the Joint-Stock Company “Melon Fashion Group”**

**Dear shareholder!**

We hereby notify you that on May 18th 2023 the Board of Directors of JSC “Melon Fashion Group”, located in Russian Federation, Saint Petersburg, made the decision on convocation of Annual General Shareholders Meeting (AGSM) in the form of **distant voting.**

The deadline for receipt of filled voting ballots is on **June 29, 2023.**

The filled ballots can be sent to the following address: JSC “Melon Fashion Group”, **10th Krasnoarmeyskaya street 22, 190103, St Petersburg, 6th floor.**

The shareholders are also given the possibility to vote by filling the electronic form of voting ballots in internet at the address: <https://lk.rrost.ru/> «Personal cabinet of shareholder” on *JSC NRK-R.O.S.T* website.

The registration of shareholders for electronic voting on the AGSM by filling in the electronic form of the ballots for voting in “Personal cabinet of shareholder” is executed in internet at the address <https://lk.rrost.ru/>”.

The date for making the list of shareholders entitled to participate in the AGSM on **June 05th, 2023.**

**The AGSM agenda:**

1. Approval of the 2022 Annual report of the Company
2. Approval of the 2022 Financial statements of the Company
3. Approval of profit allocation (including payment (declaration) of dividends) and losses of the Company by results of 2022
4. Election of the Board of Directors of the Company
5. Election of the Auditing Commission of the Company
6. Approval of the Auditor of the Company
7. Approval of remuneration to the Board of Directors for 2023
8. Approval of the 2022 remuneration to the Auditing Commission

**The order of getting the information (materials) for AGSM: the information (materials) shall be available from 09.06.2023 through 28.06.2023 on business days from 12:00 till 16:00.**

In case the person, entitled to participate in the AGSM, will make the request to provide him\her with the copies of the materials, the price of copies shall be in line with the expenses. The Company shall present the requested copies within 7 (seven) business days.

**The documents will be available at the head office of the Company: Kellermann center, 10th Krasnoarmeyskaya street, 22, liter A, Saint-Petersburg, 190103, Russia.** Contact person is Yulia Chistyakova, corporate lawyer, phone number.: +7 (999) 217-79-86.

The documents, certifying the authorities of legal successors and representatives of the persons,included in the list of persons, entitled to participate in the AGSM(their copies, certified in the order, prescribed by legislation of Russian Federation), shall be attached to the ballots.

Following is the identification of the shares whose owners are entitled to participate in the AGSM: ordinary shares, state registration issuance number: 1-01-03658-D, date of the state registration: 26.02.2006.

The Board of Directors of JSC “Melon Fashion Group”.