

**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 5<sup>th</sup> 2022 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 10, 2022**.

The filled ballots can be sent to the following address: JSC “Melon Fashion Group”, **10<sup>th</sup> Krasnoarmeyskaya street 22, 190103, St Petersburg, RF, 6<sup>th</sup> 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 **May 17th, 2022**.

**The AGSM agenda:**

1. Approval of the 2021 Annual report of the Company
2. Approval of the 2021 Financial statements of the Company
3. Approval of profit allocation (including payment (declaration) of dividends) and losses of the Company by results of 2021
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 2022
8. Approval of the 2021 remuneration to the Auditing Commission
9. Approval of restated Articles of Association of the Company
10. Approval of Regulations of the General meeting of shareholders of the Company
11. Approval of the Regulations of the Board of Directors of the Company

**The order of familiarization with the information (materials) to be presented during preparation to holding the AGSM:** the information (materials) shall be available from 20.05.2022 through 10.06.2022 inclusively on business days from **12:00 am till 16:00**.

In case the person, entitled to participate in the AGSM, will present the request to provide him/her with the copies of the materials, the payment for preparation of these copies

shall not exceed the expenses for the preparation of these copies. The Company presents the copies of these documents within 7 (seven) business days after the request has been presented to the Company.

**The address, where it's possible to inspect the materials (information):** business-center "Kellermann center" building 22, lit. A 10<sup>th</sup> Krasnoarmeyskaya street, Saint-Petersburg, 190103, Russia. Contact person is Ekaterina Kitova, corporate secretary, тел.: (812)240-46-20.

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), to be attached to the ballots sent.

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".