

**REPORT
ON RESULTS OF VOTING
AT GENERAL MEETING OF SHAREHOLDERS
of Melon Fashion Group Joint-Stock Company**

Full trade name (the company):	Melon Fashion Group Joint-Stock Company
Location and address of the company:	190103, Saint Petersburg, 10 th Krasnoarmeyskaya ul., 22, liter A, office 1-H, 6 floor
Type of the general meeting of shareholders (the general meeting):	Annual
Form of holding of the general meeting:	Absentee voting
Date of determination (recording) of persons entitled to participate in the general meeting:	May 17, 2022
Date of the general meeting (last day for the acceptance of ballots):	June 10, 2022
Website on which electronic forms of ballots were filled-in:	https://lk.rrost.ru/
Full trade name, location and address of the registrar that performed the functions of the tabulation commission (the registrar):	R.O.S.T. Independent Registrar Company Joint-Stock Company; Moscow; 107076, Moscow, Stromynka ul., 18, building 5B, office IX
Authorized person of the registrar:	Valentina Nikolaevna Piryakova, acting under Power of Attorney No. 617 dated 28.12.2021
Date of drawing up of the report on results of voting at the general meeting:	June 10, 2022

The following term is used in the Report on results of voting at the general meeting: Regulation means the Regulation of the Bank of Russia "On general meetings of shareholders" dated 16.11.2018 No. 660-П.

Agenda of the general meeting:

- 1) Approval of the annual report of the Company for the year 2021.
- 2) Approval of the annual accounting (financial) statements of the Company for the year 2021.
- 3) Approval of distribution of profit (including payment (declaration) of dividends, and losses of the Company following the results of financial year 2021.
- 4) Election of the Board of Directors of the Company.
- 5) Election of the Internal Auditing Commission of the Company.
- 6) Approval of the Auditor of the Company.
- 7) Approval of fee payable to members of the Board of Directors of the Company for the year 2022.
- 8) Approval of fee payable to members of the Internal Auditing Commission of the Company following the results of the year 2021.
- 9) Approval of restated Articles of Association of the Company.
- 10) Approval of the Regulations on the General Meeting of Shareholders of the Company.
- 11) Approval of the Regulations on the Board of Directors of the Company.

Quorum and results of voting on item No. 1 of the agenda:

Approval of the annual report of the Company for the year 2021.

Number of votes held by persons included in the list of persons entitled to participate in the general meeting, on this item of agenda of the general meeting	321,040,000
Number of votes falling at voting shares of the company, on this item of agenda of the general meeting, determined taking into account the provisions of clause 4.24 of the Regulation	321,040,000
Number of votes held by the persons who participated in the general meeting, on this item of agenda of the general meeting	311,218,562
QUORUM for this item of the agenda was present	96.9407%

Voting options	Number of votes cast for each voting option	% of participants of the meeting
"FOR"	311,217,208	99.9996
"AGAINST"	0	0.0000
"ABSTAIN"	1,354	0,0004
Number of votes which were not counted in connection with voidance of ballots or otherwise as provided for by the Regulation		
"Null and void"	0	0.0000
"Otherwise"	0	0.0000
TOTAL:	311,218,562	100.0000

RESOLUTION:

To approve the annual report of the Company for the year 2021 (the annual report of the Company is included in the information to be provided to the persons entitled to participate in the general meeting).

THE RESOLUTION WAS ADOPTED.

Quorum and results of voting on item No. 2 of the agenda:

Approval of the annual accounting (financial) statements of the Company for the year 2021.

Number of votes held by persons included in the list of persons entitled to participate in the general meeting, on this item of agenda of the general meeting	321,040,000
Number of votes falling at voting shares of the company, on this item of agenda of the general meeting, determined taking into account the provisions of clause 4.24 of the Regulation	321,040,000
Number of votes held by the persons who participated in the general meeting, on this item of agenda of the general meeting	311,218,562
QUORUM for this item of the agenda was present	96.9407%

Voting options	Number of votes cast for each voting option	% of participants of the meeting
"FOR"	311,217,208	99.9996
"AGAINST"	0	0.0000
"ABSTAIN"	1,354	0,0004
Number of votes which were not counted in connection with voidance of ballots or otherwise as provided for by the Regulation		
"Null and void"	0	0.0000
"Otherwise"	0	0.0000
TOTAL:	311,218,562	100.0000

RESOLUTION:

To approve the annual accounting (financial) statements of the Company for the year 2021 (the annual accounting (financial) statements of the Company are included in the information to be provided to the persons entitled to participate in the general meeting).

THE RESOLUTION WAS ADOPTED.

Quorum and results of voting on item No. 3 of the agenda:

Approval of distribution of profit (including payment (declaration) of dividends, and losses of the Company following the results of financial year 2021.

Number of votes held by persons included in the list of persons entitled to participate in the general meeting, on this item of agenda of the general meeting	321,040,000
Number of votes falling at voting shares of the company, on this item of agenda of the general meeting, determined taking into account the provisions of clause 4.24 of the Regulation	321,040,000
Number of votes held by the persons who participated in the general meeting, on this item of agenda of the general meeting	311,218,562
QUORUM for this item of the agenda was present	96.9407%

Voting options	Number of votes cast for each voting option	% of participants of the meeting
"FOR"	311,211,737	99.9978
"AGAINST"	5,471	0.0018
"ABSTAIN"	1,354	0.0004
Number of votes which were not counted in connection with voidance of ballots or otherwise as provided for by the Regulation		
"Null and void"	0	0.0000
"Otherwise"	0	0.0000
TOTAL:	311,218,562	100.0000

RESOLUTION:

To distribute the net profit of the Company following the results of the reporting year 2021 as follows: To allocate RUB 160,520,000 (one hundred sixty million five hundred twenty thousand) for payment of dividends; the balance of net profit not to be distributed.

To declare dividends payable per each placed ordinary registered uncertificated share of the Company, in the amount of RUB 0.5 (fifty kopeks).

To pay dividends on ordinary shares in cash.

To determine 21.06.2022 as the date on which the persons entitled to receive dividends are defined.

THE RESOLUTION WAS ADOPTED.**Quorum and results of voting on item No. 4 of the agenda:**

Election of the Board of Directors of the Company.

Number of votes held by persons included in the list of persons entitled to participate in the general meeting, on this item of agenda of the general meeting	1,605,200,000
Number of votes falling at voting shares of the company, on this item of agenda of the general meeting, determined taking into account the provisions of clause 4.24 of the Regulation	1,605,200,000
Number of votes held by the persons who participated in the general meeting, on this item of agenda of the general meeting	1,556,092,810
QUORUM for this item of the agenda was present	96.9407%

No.	Full name of candidate	Number of votes cast for each voting option
"FOR", distribution of votes by candidates		

1	Kellermann David Gustav	320,024,450
2	Urzhumtsev Mikhail Mikhailovich	319,875,552
3	Sasnauskas Kestutis	316,412,485
4	Moskovits Sanny Roland Robert	314,597,058
5	Lekander Magnus Hans Gunnar	285,112,623
"AGAINST"		0
"ABSTAIN"		44,710
Number of votes which were not counted in connection with voidance of ballots or otherwise as provided for by the Regulation		
"Null and void"		0
"Otherwise"		25,932
TOTAL:		1,556,092,810

RESOLUTION:

To elect the Board of Directors of the Company composed of the following candidates:

1. Kellermann David Gustav
2. Urzhumtsev Mikhail Mikhailovich
3. Sasnauskas Kestutis
4. Moskovits Sanny Roland Robert
5. Lekander Magnus Hans Gunnar

THE RESOLUTION WAS ADOPTED.

Quorum and results of voting on item No. 5 of the agenda:

Election of the Internal Auditing Commission of the Company.

Number of votes held by persons included in the list of persons entitled to participate in the general meeting, on this item of agenda of the general meeting	321,040,000
Number of votes falling at voting shares of the company, on this item of agenda of the general meeting, determined taking into account the provisions of clause 4.24 of the Regulation	284,660,000
Number of votes held by the persons who participated in the general meeting, on this item of agenda of the general meeting	275,688,562
QUORUM for this item of the agenda was present	96.8484%

Distribution of votes

№	Full name Of candidate	Number of votes cast for each voting option				Number of votes which were not counted in connection with voidance of ballots or otherwise as provided for by the Regulation	
		"FOR"	%*	"AGAINST"	"ABSTAIN"	"Null and void"	"Otherwise"
1	Krylova Natalia Yurievna	269596383	97.790	0	6080000	0	12179
2	Zyuzina Natalia Valentinovna	269575118	97.782	0	6106452	0	6992
3	Alekseeva Elena Olegovna	269569152	97.780	0	6107231	0	12179

* - percent of participants of the meeting.

RESOLUTION:

To elect into the Internal Auditing Commission of the Company:

Krylova Natalia Yurievna

Zyuzina Natalia Valentinovna

Alekseeva Elena Olegovna

THE RESOLUTION WAS ADOPTED.

Quorum and results of voting on item No. 6 of the agenda:

Approval of the Auditor of the Company.

Number of votes held by persons included in the list of persons entitled to participate in the general meeting, on this item of agenda of the general meeting	321,040,000
Number of votes falling at voting shares of the company, on this item of agenda of the general meeting, determined taking into account the provisions of clause 4.24 of the Regulation	321,040,000
Number of votes held by the persons who participated in the general meeting, on this item of agenda of the general meeting	311,218,562
QUORUM for this item of the agenda was present	96.9407%

Voting options	Number of votes cast for each voting option	% of participants of the meeting
"FOR"	311,198,443	99.9935
"AGAINST"	0	0.0000
"ABSTAIN"	14,932	0.0048
Number of votes which were not counted in connection with voidance of ballots or otherwise as provided for by the Regulation		
"Null and void"	0	0.0000
"Otherwise"	5,187	0.0017
TOTAL:	311,218,562	100.0000

RESOLUTION:

To approve the as the auditor of the Company PricewaterhouseCoopers Audit JSC (OGRN 1027700148431).

THE RESOLUTION WAS ADOPTED.

Quorum and results of voting on item No. 7 of the agenda:

Approval of fee payable to members of the Board of Directors of the Company for the year 2022.

Number of votes held by persons included in the list of persons entitled to participate in the general meeting, on this item of agenda of the general meeting	321,040,000
Number of votes falling at voting shares of the company, on this item of agenda of the general meeting, determined taking into account the provisions of clause 4.24 of the Regulation	321,040,000
Number of votes held by the persons who participated in the general meeting, on this item of agenda of the general meeting	311,218,562
QUORUM for this item of the agenda was present	96.9407%

Voting options	Number of votes cast for each voting option	% of participants of the meeting
"FOR"	311,205,249	99.9957
"AGAINST"	0	0.0000
"ABSTAIN"	13,313	0.0043
Number of votes which were not counted in connection with voidance of ballots or otherwise as provided for by the Regulation		
"Null and void"	0	0.0000
"Otherwise"	0	0.0000
TOTAL:	311,218,562	100.0000

RESOLUTION:

To approve the fee payable to members of the Board of Directors for the year 2022 in the total amount of EUR 60,000. The fee is to be distributed by the newly elected Board of Directors.

THE RESOLUTION WAS ADOPTED.

Quorum and results of voting on item No. 8 of the agenda:

Approval of fee payable to members of the Internal Auditing Commission of the Company following the results of the year 2021.

Number of votes held by persons included in the list of persons entitled to participate in the general meeting, on this item of agenda of the general meeting	321,040,000
Number of votes falling at voting shares of the company, on this item of agenda of the general meeting, determined taking into account the provisions of clause 4.24 of the Regulation	321,040,000
Number of votes held by the persons who participated in the general meeting, on this item of agenda of the general meeting	311,218,562
QUORUM for this item of the agenda was present	96.9407%

Voting options	Number of votes cast for each voting option	% of participants of the meeting
"FOR"	311,210,720	99.9975
"AGAINST"	0	0.0000
"ABSTAIN"	7,842	0.0025
Number of votes which were not counted in connection with voidance of ballots or otherwise as provided for by the Regulation		
"Null and void"	0	0.0000
"Otherwise"	0	0.0000
TOTAL:	311,218,562	100.0000

RESOLUTION:

To approve the fee payable to members of the Internal Auditing Commission of the company following the results of the year 2021 in the total amount of RUB 90,000.

THE RESOLUTION WAS ADOPTED.

Quorum and results of voting on item No. 9 of the agenda:

Approval of restated Articles of Association of the Company.

Number of votes held by persons included in the list of persons entitled to participate in the general meeting, on this item of agenda of the general meeting	321,040,000
Number of votes falling at voting shares of the company, on this item of agenda of the general meeting, determined taking into account the provisions of clause 4.24 of the Regulation	321,040,000
Number of votes held by the persons who participated in the general meeting, on this item of agenda of the general meeting	311,218,562
QUORUM for this item of the agenda was present	96.9407%

Voting options	Number of votes cast for each voting option	% of participants of the meeting
"FOR"	311,206,133	99.9960
"AGAINST"	0	0.0000
"ABSTAIN"	12,429	0.0040
Number of votes which were not counted in connection with voidance of ballots or otherwise as provided for by the Regulation		
"Null and void"	0	0.0000
"Otherwise"	0	0.0000
TOTAL:	311,218,562	100.0000

RESOLUTION:

To approve the restated Articles of Association of the Company.

THE RESOLUTION WAS ADOPTED.**Quorum and results of voting on item No. 10 of the agenda:**

Approval of the Regulations on the General Meeting of Shareholders of the Company.

Number of votes held by persons included in the list of persons entitled to participate in the general meeting, on this item of agenda of the general meeting	321,040,000
Number of votes falling at voting shares of the company, on this item of agenda of the general meeting, determined taking into account the provisions of clause 4.24 of the Regulation	321,040,000
Number of votes held by the persons who participated in the general meeting, on this item of agenda of the general meeting	311,218,562
QUORUM for this item of the agenda was present	96.9407%

Voting options	Number of votes cast for each voting option	% of participants of the meeting
"FOR"	311,209,620	99.9971
"AGAINST"	0	0.0000
"ABSTAIN"	8,942	0.0029
Number of votes which were not counted in connection with voidance of ballots or otherwise as provided for by the Regulation		
"Null and void"	0	0.0000
"Otherwise"	0	0.0000
TOTAL:	311,218,562	100.0000

RESOLUTION:

To approve the Regulations on the General Meeting of Shareholders of the Company.

THE RESOLUTION WAS ADOPTED.

Quorum and results of voting on item No. 11 of the agenda:

Approval of the Regulations on the Board of Directors of the Company.

Number of votes held by persons included in the list of persons entitled to participate in the general meeting, on this item of agenda of the general meeting	321,040,000
Number of votes falling at voting shares of the company, on this item of agenda of the general meeting, determined taking into account the provisions of clause 4.24 of the Regulation	321,040,000
Number of votes held by the persons who participated in the general meeting, on this item of agenda of the general meeting	311,218,562
QUORUM for this item of the agenda was present	96.9407%

Voting options	Number of votes cast for each voting option	% of participants of the meeting
"FOR"	311,208,266	99.9967
"AGAINST"	0	0.0000
"ABSTAIN"	10,296	0.0033
Number of votes which were not counted in connection with voidance of ballots or otherwise as provided for by the Regulation		
"Null and void"	0	0.0000
"Otherwise"	0	0.0000
TOTAL:	311,218,562	100.0000

RESOLUTION:

To approve the Regulations on the Board of Directors of the Company.

THE RESOLUTION WAS ADOPTED.