

Notification of transactions by persons discharging managerial responsibilities (PDMR)

1. Details of the Reporting Entity:²	
Name	O'KEY GROUP S.A.
Description and the identifier of the Security	Global Depositary Receipts (GDR) ISIN: US6708662019
2. Details of the PDMR:	
Name, Position/status	Dmitrii Troitskii, Director of the Board of Directors
3. Reason for the notification:	requirement of Section 6.3.1, 6.3.4, 6.3.5 of AIFC Market Rules
4. Nature of the transaction(s):³	acquisition
5. Date of the transaction(s) (DD/MM/YYYY):	10/07/2025
6. Place of the transaction(s):	over-the-counter transaction
7. Currency:	n/a
8. The price and volume of the transaction(s):⁴	3 767 940 GDR gratuitous transfer under the deed of assignment
9. Date on which the filing was made (DD/MM/YYYY):	25/07/2025