O'KEY GROUP S.A.
société anonyme
Registered office: 25C, Boulevard Royal,
L – 2449 LUXEMBOURG
R.C.S. Luxembourg: B 80.533
(the "**Company**")

EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY

TO BE HELD ON MONDAY, AUGUST 17, 2026
AT 25C, BOULEVARD ROYAL, L-2449 LUXEMBOURG
THE GRAND DUCHY OF LUXEMBOURG
AT 11.00 A.M. (CET)

CONVENING NOTICE

Dear Shareholder,

You are hereby invited to the extraordinary general meeting of the shareholders of the Company (the "General Meeting") which is scheduled to take place on Monday, August 17, 2026 at 11.00 A.M. Central European Time at 25C, Boulevard Royal, L-2449 Luxembourg, the Grand Duchy of Luxembourg, in order to deliberate on the following matters:

Agenda of the Extraordinary General Meeting

1. Guided by paragraph 20.5(g) of the Consolidated Articles of Association of the Company dated 27 September 2024:
   (i) to liquidate (dissolve) the Company's subsidiary O'KEY MA S.à r.l., a private limited liability company (société à responsabilité limitée) having its registered office at 25C, Boulevard Royal, L-2449 Luxembourg, the Grand Duchy of Luxembourg, registered with the Luxembourg Trade and Companies' Register (*Registre de Commerce et des Sociétés de Luxembourg*) under number B240557;
   (ii) to authorize the Board of the Directors of the Company to determine and take all appropriate steps and actions required or useful and make any resolutions necessary to implement the decision on liquidation (dissolution) of O'KEY MA S.à r.l. as specified in point (i) above.

Any member attending the meeting has the right to ask questions. The Company must cause to answer any such question relating to the business being dealt with at the meeting but no such answer need be given if (a) to do so would interfere unduly with the preparation for the meeting or involve the disclosure of confidential information, (b) the answer has already been given on a website in the form of an answer to a question, or (c) it is undesirable in the interests of the Company or the good order of the meeting that the question be answered.

If you have any questions related to the agenda, you can get the relevant information at the registered office of the Company or such information may be provided in electronic form upon request sent to e-mail marina.shagulina@okeygroup.lu.

To be entitled to attend and vote at the meeting (and for the purpose of the determination by the Company of the votes they may cast), shareholders must be registered in the register of shareholders of the Company at their registered office by 12:00 CET on July 22, 2026. Changes to the register of shareholders of the Company after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the meeting.

In case you are not able to attend, you may appoint a proxy to exercise all or any of your rights to attend, speak and vote at the meeting. A proxy form is enclosed to this convening notice. In case you did not receive the aforementioned proxy, you may request it again directly from the Company.

The proxy should be returned to the Company before 15:00 CET on August 14, 2026 at the latest, by e-mail as a PDF (at marina.shagulina@okeygroup.lu) with the original to follow by mail (at the registered office of the Company).

Shareholders may address all queries with respect to the General Meeting by email to the following email address: marina.shagulina@okeygroup.lu, or to the following address:

O`KEY GROUP S.A
25C, Boulevard Royal
L-2449 Luxembourg, Grand Duchy of Luxembourg

Yours sincerely,

Luxembourg, July 21, 2026
For the Board of Directors
Ilya ILIN