

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

confirms that at its Extraordinary General Meeting of the Shareholders (“EGM”)
held on Wednesday, May 27, 2026 at 11 a.m. Central European Time,
at 18, Klatzewee, L-9714 Clervaux, the Grand Duchy of Luxembourg

all resolutions were adopted

In accordance with article 20.5 of the Articles of the Company, the quorum required to deliberate and vote on the items on the agenda below is at least 72.5% of the share capital of the Company, present or represented at the meeting, and each resolution must be passed by at least 72.5% of the votes of the shareholders present or represented and voting at the General Meeting.

83.67% of the share capital of the Company were duly represented at the EGM.

Agenda of the Extraordinary General Meeting

1. To amend the fourth item of the agenda of the First Notarial Deed*, which shall henceforth read as follows:
«To change the corporate name of the Company as from the Effective Date as follows:

- (i) the full name of the Company in Russian: Международная компания публичное акционерное общество «ГРУППА ДА»;
- (ii) the short name of the Company in Russian: МКПАО «ГРУППА ДА»;
- (iii) the full name of the Company in English: DA GROUP International public joint-stock company;
- (iv) the short name of the Company in English: DA GROUP IPJSC.»

and to amend the related fourth resolution of the First Notarial Deed*.

* «First Notarial Deed» is the extraordinary general meeting of the shareholders of the Company which was held on 25 March 2025 in the Grand Duchy of Luxembourg, pursuant to a deed of Maître Dirk LEERMAKERS, notary residing in Clervaux, the Grand Duchy of Luxembourg, published in the RESA under reference RESA_2025_087.19 on 24 April 2025.

The wording of the decision is similar to the wording of the agenda item.

The resolution was approved as follows:

Vote in favor: 225'132'422 (100% of presented shareholders)

Vote against: 0

Abstain:0

2. As a result of the above item, to

- (i) approve the new version of the amended and restated articles of association of the Company (the Revised Articles) to be applicable as from the date of the registration of the Company as an international public joint-stock company in the Unified State Register of Legal Entities of the Russian Federation;
- (ii) instruct the Board of Directors (the “BoD”) of the Company to amend the articles of association, as approved in point (i) above, if such amendments are needed to be made at the request of public authorities or the Bank of Russia, or in the event of changes in the legislation of the Russian Federation, and to empower the BoD to unanimously decide to make all necessary amendments.

The wording of the decision is similar to the wording of the agenda item.

The resolution was approved as follows:

Vote in favor: 225'132'422 (100% of presented shareholders)

Vote against: 0

Abstain:0

3. According to Article 20.5(h) of the articles of association of the Company (as applicable before the date of the registration of the Company as an international public joint-stock company in the Unified State Register of Legal Entities of the Russian Federation), to:

(i) approve the contemplated re-domiciliation of DA! S.à r.l., a private limited liability company (société à responsabilité limitée), having its registered office at 25C, Boulevard Royal, L – 2449 Luxembourg, registered with the Luxembourg Trade and Companies' Register (Registre de Commerce et des Sociétés de Luxembourg) under number B212112, being the Company's subsidiary (the Subsidiary), from the Grand Duchy of Luxembourg to the Russian Federation;

(ii) approve the amended and completely restated articles of association of the Subsidiary which would be effective as from the date of the registration of the Subsidiary as an international limited liability company in the Unified State Register of Legal Entities of the Russian Federation, so as to conform them to the laws of the Russian Federation.

The wording of the decision is similar to the wording of the agenda item.

The resolution was approved as follows:

Vote in favor: 225'132'422 (100% of presented shareholders)

Vote against: 0

Abstain:0

4. Miscellaneous.

Not a votable item.