

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 Annual General Meeting of the Shareholders (“AGM”)
held on Friday, May 29, 2026 at 11 a.m. Central European Time,
at 25C, Boulevard Royal, L – 2449 Luxembourg, 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 AGM.

Agenda of the Annual General Meeting

1. To receive the statutory and the consolidated financial statements of the Company for financial year ended December 31, 2025.

Not a votable item.

2. To receive the reports of the Board of Directors of the Company on the statutory and the consolidated financial statements of the Company for the financial year ended December 31, 2025.

Not a votable item.

3. To receive the reports of the approved statutory auditor of the Company on the statutory and the consolidated financial statements of the Company for financial year ended December 31, 2025.

Not a votable item.

4. To approve the statutory financial statements of the Company for the financial year ended December 31, 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

5. To approve the consolidated financial statements of the Company for the financial year ended December 31, 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

6. To approve the results of the Company for the financial year ended December 31, 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

7. To approve the Company's budget and the group's budget for the accounting year ending on December 31, 2026.

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

8. Due to the expiration of the term of office of the Directors of the current Board of Directors to appoint the persons, listed in the List of the candidates for the Board of Directors, as the Directors of the Company with effect as of 30 May 2026 until June 30, 2027.

Decision: the Meeting resolved to approve to appoint the persons, listed in the List of the candidates for the Board of Directors, as the Directors of the Company with effect as of 30 May 2026 until June 30, 2027.

The following candidates were appointed as the Directors of the Company:

- Boris Volchek
- Ilya Ilin
- Dmitrii Troitskii
- Dmitry Korzhev
- Konstantin Arabidis

The resolution was approved as follows:

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

Vote against: 0

Abstain:0

9. To approve the compensation of the directors and officers of the Company for the accounting year ending December 31, 2026 in an aggregate amount of up to USD 600'000 and to delegate to the board of directors of the Company the power to determine each director's and officers' compensation.

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

10. To approve the compensation of the directors and officers of the Company for the period from January 01, 2027 to June 30, 2027 in an aggregate amount of up to USD 300'000 and to delegate to the board of directors of the Company the power to determine each director's and officers' compensation.

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

11. To grant discharge to the directors for the financial year ended December 31, 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

12. To appoint MOORE Audit S.A. as approved statutory auditor of the Company, to hold office until the date of the re-domiciliation of the Company (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), for the annual or other accounts and financial statements (statutory and consolidated) as may be required to be audited.

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

13. To authorize the Board of Directors of the Company to determine the remuneration of the approved statutory auditor of the Company.

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