

**LIST OF CANDIDATES FOR APOINTMENT
TO THE BOARD OF DIRECTORS
OF O'KEY GROUP S.A.**

ON THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

TO BE HELD ON FRIDAY, MAY 29, 2026
AT 25C BOULEVARD ROYAL, 2449 LUXEMBOURG
AT 11.00 a.m. CET

Candidates proposed by the GSU Shareholder*	Candidates proposed by the Nisemax Shareholder*	independent Candidate*
1. Boris VOLCHEK	1. Dmitrii TROITSKII	1. Konstantin ARABIDIS
2. Ilya ILIN	2. Dmitry KORZHEV	-

* Paragraph 12.1. of the Articles of Association of the Company dated September 27, 2024:

«The Company is managed by a Board of Directors composed of five members (each, a “Director”), of whom at least two Directors shall be appointed by the General Meeting from a list of candidates proposed by the GSU Shareholder (the “GSU Director(s)”) and at least two Directors shall be appointed by the General Meeting from a list of candidates proposed by the Nisemax Shareholder (the “Nisemax Director(s)”). The number of GSU Directors and the Nisemax Directors shall be equal. Other Directors (not being GSU Directors or Nisemax Directors) shall be independent Directors and shall be appointed by the Qualified Majority.»