

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 WEDNESDAY, MAY 27, 2026
AT 18, KLATZEWEE, L-9714 CLERVAUX,
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 Wednesday, May 27, 2026 at 11.00 A.M. Central European Time at 18, Klatzewee, L-9714 Clervaux, the Grand Duchy of Luxembourg, in order to deliberate on the following matters:

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: МКЛАО «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.

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.

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.

4. *Miscellaneous.*

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.

The draft of the charter of the Company as an international public joint-stock company is available at the registered office of the Company, on the website of the Company www.okeygroup.lu or 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 11:00 CET on May 05, 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 or the enclosures referred to above, you may request these again directly from the Company.

The proxy should be returned to the Company before 17:00 CET on May 25, 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, May 04, 2026
For the Board of Directors
Ilya ILIN