**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, SEPTEMBER 30, 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 Wednesday, September 30, 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. To approve the allocation of the share premium of O'KEY GROUP S.A. to cover the Company's accumulated losses for 2010 – 2025 in the amount, reflected in the Standalone Financial Statements of the Company for the year ended December 31, 2025.

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 September 11, 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 18:00 on September 28, 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, 11.09.2026
For the Board of Directors
Ilya ILIN