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28 2021 . 16:00

31 2021 .

Meeting will be held at Amsterdamby webcast available
atwww.meetingcen
ter.io/251402606

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001 CONY

18 2021 . 09:00

002 CONN

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003 ABST

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005 PROX 17 2021 . 09:00

006 NOAC 17.06.2021 09:00:00

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Euroclear Bank S.A/N.V.

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A. (SPLI « »)

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CorporateActions@nsd.ru

Institutional Shareholder Services Inc.:

AGM

Meeting Agenda:

+ Annual Meeting Agenda

1. Adopt Financial Statements and Statutory Reports (For, Against, Abstain, Do Not Vote)
2. Approve Discharge of Directors (For, Against, Abstain, Do Not Vote)
3. Reelect John Boynton as Non Executive Director (For, Against, Abstain, Do Not Vote)
4. Reelect Esther Dyson as Non Executive Director (For, Against, Abstain, Do Not Vote)
5. Reelect Ilya Strebulaev as Non Executive Director (For, Against, Abstain, Do Not Vote)
6. Elect Alexander Moldovan as Non Executive Director (For, Against, Abstain, Do Not Vote)
7. Ratify Auditors (For, Against, Abstain, Do Not Vote)
8. Grant Board Authority to Issue Class A Shares (For, Against, Abstain, Do Not Vote)
9. Authorize Board to Exclude Preemptive Rights from Share

Issuances (For, Against, Abstain,
Do Not Vote)

10. Authorize Repurchase of Up to
20 Percent of Issued Share Capital
(For, Against, Abstain, Do Not
Vote)

Blocking: No

Country: NL

Partial Vote: Yes

Split Vote: Yes

ALERT: TO VOTE THROUGH CLEARSTREAM-
SEND AN ELECTRONIC INSTRUCTION TO
US VIA COL/XACT/MT565 SWIFT AND
INCLUDE THE FOLLOWING BENEFICIAL
OWNER DETAILS- FULL NAME, LEI
,COUNTRY (LEGAL ENTITIES)/ FIRST
NAME, SURNAME, COUNTRY, NATIONAL
IDENTIFICATION ID TYPE AND THIS ID
NUMBER, FOR NON EU PERSONS -
PASSPORT NUMBER (NATURAL PERSON).
MT565 USERS SHOULD INCLUDE
BENEFICIAL OWNER DETAILS IN THE
FIELD 95V. COL/XACT USERS SHOULD
INCLUDE BENEFICIAL OWNER DETAILS IN
THE BO DETAILS SECTION. TO ATTEND
THE MEETING IN PERSON- SEND AN
ELECTRONIC INSTRUCTION TO US VIA
COL/XACT/MT565 SWIFT AND INCLUDE
BENEFICIAL OWNER DETAILS - FULL
NAME, LEI,COUNTRY (LEGAL ENTITIES)/
FIRST NAME, SURNAME,COUNTRY,
NATIONAL IDENTIFICATION ID AND THIS
ID NUMBER, FOR NON EU PASSPORT
NUMBER (NATURAL PERSON). INCLUDE
THE FOLLOWING ATTENDEE DETAILS -
FULL NAME, IDENTIFICATION TYPE, ID
NUMBER, DELIVERY METHOD (LEGAL
PERSON)/FIRST NAME, SURNAME,
IDENTIFICATION TYPE, ID NUMBER,
DELIVERY METHOD (NATURAL PERSON)
FAILURE TO PROVIDE CLEARSTREAM WITH
THE REQUIRED INFORMATION WILL
RESULT IN THE REJECTION OF YOUR
INSTRUCTION. PLEASE NOTE THAT AN
ADDITIONAL FEE WILL APPLY TO FREE
FORMAT MT568/599 INSTRUCTIONS. FOR
INQUIRIES PLEASE CONTACT YOUR
REGULAR CUSTOMER SUPPORT TEAM.

1: _____

ase contact your account manager : (495) 956-27-90, (495) 956-27-91/ For details ple
manager (495) 956-27-90, (495) 956-27-91