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The Bank
of New
York
Mellon

QIWI plc

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US74735M1080 US74735M1080QIWI plc

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001	SPLI	USD	25	2021 . 15:00
002	NOAC		25	2021 . 15:00

21.05.2021:

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Euroclear Bank S.A./N.V.:

UPDATE 20/05/2021: THE DEADLINE HAS BEEN EXTENDED

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END OF UPDATE

20.05.2021:

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CA331 (– 68/CAIN)

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C.1 C.2

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A. (SPLI « ») « » –
« » :
CONY (« »): RESOLUTION X, Y, Z (),
CONN (« »): RESOLUTION X, Y, Z (),
ABST (« »): RESOLUTION X, Y, Z ();

C.1 C.2

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CONY: , (), , ;

B. « ()» « » ;
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C. « »

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--- SWIFT MT 565 ---

A. (SPLI « ») 70E:INST :
CONY (« »): RESOLUTION X, Y, Z (),
CONN (« »): RESOLUTION X, Y, Z (),
ABST (« »): RESOLUTION X, Y, Z ();
C.1 C.2 :
CONY: , (), , ;
B. 95V:OWND ,
;
C. 70E:PACO ,
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--- ISO 20022 ---

A. (SPLI « »)
<CorporateActionInstruction/Document/CorpActnInstr/CorpActnInstr/AddtlInf/InstrAddtlInf> :
CONY (« »): RESOLUTION X, Y, Z (),
CONN (« »): RESOLUTION X, Y, Z (),
ABST (« »): RESOLUTION X, Y, Z ();
C.1 C.2 :
CONY: , (), , ;
B. <CorporateActionInstruction/Document/CorpActnInstr/BnfcIOwnrDtls/OwnrId/NmAndAdr/Nm>
 , ;
C. <CorporateActionInstruction/Document/CorpActnInstr/AddtlInf/PtyCtctNrrtv>
 ,
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:
THE BO'S NAME PRECEDED BY 'NAME', REMAINING DETAILS PRECEDED BY 'ADDRESS'

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Euroclear Bank S.A./N.V.:

NOTE/NO LEGAL DOCUMENTATION TO BE COMPLETED

CAED/ANNUAL GENERAL MEETING

UPDATE 19/05/2021: EVENT DETAILS ADDED

OPTIONS, DEADLINE AND ACTIONS TO BE TAKEN ADDED

DOCUMENTATION:

YOU MAY REQUEST THE PROXY FORMS EITHER VIA E-MAIL OR VIA THE WEBSITE:

A. E-MAIL:

SEND AN E-MAIL TO CADOCs(AT)EUROCLEAR.COM. INDICATE IN THE SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 2448250-230

NOTE: IN THE RARE CASE THAT THE SIZE OF THE CA DOCUMENT EXCEEDS 10 MB, IT WILL NOT BE POSSIBLE TO SEND IT VIA E-MAIL
YOU WILL RECEIVE AN E-MAIL INFORMING YOU THAT THE DOCUMENT WILL BE AVAILABLE ONLY VIA THE WEBSITE

B. THE EUROCLEAR WEBSITE (MY.EUROCLEAR.COM):

TO ACCESS THE DOCUMENTATION, LOG IN OR GO THROUGH TO MYEUROCLEAR AS A GUEST.

YOU CAN DOWNLOAD THE DOCUMENT(S) BY ENTERING THE CORPORATE ACTION NOTIFICATION NUMBER 2448250 IN THE SEARCH BOX ON MY.EUROCLEAR.COM MY APPS CORPORATE ACTIONS

.
TO VOTE FOR THIS MEETING:

. YOU MUST DISCLOSE THE IDENTITY OF THE BENEFICIAL SHAREHOLDER(S) (IN LINE WITH RUSSIAN FEDERAL LAW 415-FZ).

.
IMPORTANT:

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EUROCLEAR BANK PASSES ON YOUR DISCLOSURE INFORMATION AS RECEIVED YOU SHOULD ENSURE THAT YOU PROVIDE ALL THE NECESSARY INFORMATION (INCLUDING DISCLOSURE INFORMATION) AS REQUIRED BY RUSSIAN LAW EUROCLEAR BANK CANNOT GUARANTEE THE ACCEPTANCE BY THE ISSUER OF THE DISCLOSURE INFORMATION YOU PROVIDED IF THE ISSUER DOES NOT ACCEPT THE DISCLOSURE INFORMATION AS PROVIDED BY YOU, YOUR VOTING INSTRUCTION MAY BE REJECTED BY THE ISSUER.

.
INFORMATION - REGISTRATION NUMBER FOR U.S. LEGAL ENTITIES

.-----
YOU HAVE TO DISCLOSE CERTAIN INFORMATION TO THE ISSUER AS REQUIRED BY RUSSIAN LAW WITH REGARDS TO THE REGISTRATION NUMBER AND DATE, REQUIRED FOR VOTING ON RUSSIAN DRS, YOU MAY CONSULT THE GUIDELINES PROVIDED BY DEUTSCHE BANK, BEING ONE OF THE DR AGENTS THESE GUIDELINES ARE APPLICABLE TO US ENTITIES ONLY AND SHOULD NOT BE CONSIDERED AS AN OFFICIAL CLARIFICATION GIVEN BY THE RELEVANT AUTHORITIES AND/OR MARKET PARTICIPANTS. THEREFORE, EUROCLEAR BANK CANNOT GUARANTEE THE ACCEPTANCE BY THE ISSUER OF THE INFORMATION YOU PROVIDED. IF THE ISSUER DOES NOT ACCEPT THE INFORMATION AS PROVIDED BY YOU, YOUR VOTING INSTRUCTION MAY BE REJECTED BY THE ISSUER, FOR WHICH EUROCLEAR BANK TAKES NO LIABILITY.

.
EUROCLEAR BANK PROVIDES THE INFORMATION AS RECEIVED FROM THE DR AGENT AND CANNOT BE HELD LIABLE FOR THE INFORMATION PROVIDED

.
YOU MAY REQUEST THE CORPORATE ACTION DOCUMENT(S) EITHER VIA
E-MAIL OR VIA THE WEBSITE:

.
A. E-MAIL:

SEND AN E-MAIL TO CADOCs(AT)EUROCLEAR.COM. INDICATE IN THE
SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 5715169-230

.
NOTE: IN THE RARE CASE THAT THE SIZE OF THE CA DOCUMENT EXCEEDS
10 MB, IT WILL NOT BE POSSIBLE TO SEND IT VIA E-MAIL
YOU WILL RECEIVE AN E-MAIL INFORMING YOU THAT THE DOCUMENT WILL
BE AVAILABLE ONLY VIA THE WEBSITE.

.
B. THE EUROCLEAR WEBSITE (MY.EUROCLEAR.COM):

TO ACCESS THE DOCUMENTATION, LOG IN OR GO THROUGH TO MYEUROCLEAR
AS A GUEST.

YOU CAN DOWNLOAD THE DOCUMENT(S) BY ENTERING THE CORPORATE ACTION
NOTIFICATION NUMBER 5715169 IN THE SEARCH BOX ON MY.EUROCLEAR.COM
MY APPS CORPORATE ACTIONS

.
END OF UPDATE

YOU WILL RECEIVE AN E-MAIL INFORMING YOU THAT THE DOCUMENT WILL
BE AVAILABLE ONLY VIA THE WEBSITE.

----- ACTION TO BE TAKEN -----

TO INSTRUCT, YOU NEED TO:

- . SEND ONE INSTRUCTION PER BENEFICIAL OWNER (BO)
- . INCLUDE BO DETAILS IN YOUR INSTRUCTION PRECEDED BY 'BO:'

.
THE BO'S NAME PRECEDED BY 'NAME', REMAINING DETAILS PRECEDED BY
'ADDRESS'

NOTE: IF YOU DO NOT MAKE THIS DISTINCTION, YOUR INSTRUCTION MAY
BE REJECTED.

.
. BO ADDRESS REQUIRED

.
WE PROVIDE ON AN AD HOC BASIS THE FOLLOWING INFORMATION FOR

CUMULATIVE VOTING ON DEPOSITARY RECEIPTS (IN LINE WITH SECTION 19.3 OF THE OPERATING PROCEDURES - PROVISION OF INFORMATION IN RESPECT OF CORPORATE EVENTS)

.
CUMULATIVE VOTING APPLIES TO RESOLUTIONS C.1 AND C.2

.
3 INDEPENDENT DIRECTORS ARE TO BE ELECTED TO THE BOARD

.
4 ELECTED DIRECTORS ARE TO BE ELECTED TO THE BOARD

.
TO INSTRUCT, MULTIPLY YOUR ELIGIBLE POSITION BY THE NUMBER OF DIRECTORS TO BE ELECTED.

IF YOU WANT TO SPLIT YOUR VOTE, ASSIGN AN AMOUNT TO EACH DIRECTOR UNTIL YOUR TOTAL CUMULATED POSITION IS ACCOUNTED FOR

.
FOR EXAMPLE, IF YOU HAVE 10 ADRS ON RECORD DATE, YOU ARE ENTITLED TO VOTE ON 3 (NUMBER OF NOMINATED DIRECTORS) X 10, EQUALLING 30 VOTES TO DISTRIBUTE AMONG THE NUMBER OF PROPOSED DIRECTORS.

.
WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR INSTRUCTION.

.
ELECTRONIC INSTRUCTIONS:

.-----
1 FREE FORMAT MT 599/MT 568 USERS:

YOUR DEADLINE IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY BEFORE THE DEADLINE DATE.

.
2 EASYWAY USERS:

FOR OPTION 'SPLIT INSTRUCTION': MENTION IN FIELD 'NARRATIVE TO EUROCLEAR BANK':

/CONY: RESOLUTION X, Y AND Z, IF ANY, /CONN: RESOLUTION X,Y AND Z IF ANY, /ABST: RESOLUTION X,Y AND Z IF ANY'

.
FOR CUMULATIVE VOTING RESOLUTION C.1, MENTION IN FIELD 'NARRATIVE TO EUROCLEAR BANK':

./CONY:' FOLLOWED BY THE NUMBER OF THE DIRECTOR(S) YOU ARE

VOTING ON AND THE NUMBER OF VOTES ALLOCATED TO THAT DIRECTOR
DIRECTOR

.
FOR CUMULATIVE VOTING RESOLUTION C.2, MENTION IN FIELD 'NARRATIVE
TO EUROCLEAR BANK':

./CONY:' FOLLOWED BY THE NUMBER OF THE DIRECTOR(S) YOU ARE
VOTING ON AND THE NUMBER OF VOTES ALLOCATED TO THAT DIRECTOR

.
ALWAYS: SELECT FIELD 'BENEFICIARY DETAILS':

. ADD BO DETAILS PRECEDED BY 'BO:'

. YOUR CONTACT NAME AND TELEPHONE NUMBER

.
3 EUCLID USERS:

A. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION
TYPE '54', SUBTYPE 'SPLI'. IN FIELD 72, MENTION:

. /CONY: RESOLUTION X, Y AND Z' IF ANY

. /CONN: RESOLUTION X, Y AND Z' IF ANY

. /ABST: RESOLUTION X, Y AND Z' IF ANY

.
FOR CUMULATIVE VOTING RESOLUTION C.1, MENTION IN FIELD 'NARRATIVE
./CONY:' FOLLOWED BY THE NUMBER OF THE DIRECTOR(S) YOU ARE
VOTING ON AND THE NUMBER OF VOTES ALLOCATED TO THAT DIRECTOR

.
FOR CUMULATIVE VOTING RESOLUTION C.2, MENTION IN FIELD 'NARRATIVE
TO EUROCLEAR BANK':

./CONY:' FOLLOWED BY THE NUMBER OF THE DIRECTOR(S) YOU ARE
VOTING ON AND THE NUMBER OF VOTES ALLOCATED TO THAT DIRECTOR

.
B. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE
'NOAC' MENTION THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB:
CA00000XXXXXXX' (WHERE XXXXXXXX IS THE CORPORATE ACTION EVENT
NUMBER).

.
MENTION IN FIELD:

. 88D: BO DETAILS, BO LEI (IF APPLICABLE)

. 72: YOUR CONTACT NAME AND PHONE NUMBER

.

4 SWIFT MT 565 USERS:

FOR CAOP SPLI: IN FIELD 70E:INST, MENTION '/CONY: RESOLUTION X, Y
AND Z, IF ANY,/CONN: RESOLUTION X,Y AND Z IF ANY,/ABST:
RESOLUTION X,Y AND Z IF ANY'

.
FOR CUMULATIVE VOTING RESOLUTION C.1, MENTION IN FIELD 'NARRATIVE
TO EUROCLEAR BANK':

.'/CONY:' FOLLOWED BY THE NUMBER OF THE DIRECTOR(S) YOU ARE
VOTING ON AND THE NUMBER OF VOTES ALLOCATED TO THAT DIRECTOR

.
FOR CUMULATIVE VOTING RESOLUTION C.2, MENTION IN FIELD 'NARRATIVE
TO EUROCLEAR BANK':

.'/CONY:' FOLLOWED BY THE NUMBER OF THE DIRECTOR(S) YOU ARE
VOTING ON AND THE NUMBER OF VOTES ALLOCATED TO THAT DIRECTOR

.
MENTION IN FIELD:

. 95V:OWND: BO DETAILS

. 70E:INST: YOUR CONTACT NAME AND PHONE NUMBER

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Euroclear Bank S.A./N.V.:
CAED/ANNUAL GENERAL MEETING

----- EVENT DETAILS -----

WE HAVE NOT RECEIVED THE AGENDA FROM THE AGENT. WE WILL SEND AN
UPDATED NOTIFICATION WHEN IT IS AVAILABLE

.
----- ACTION TO BE TAKEN -----

ACTIONS TO BE TAKEN TO BE ADDED AT A LATER STAGE

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1: _____,

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

: (495)

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