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Mail.ru Group Limited (ISIN
US5603172082)

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VOLU ,
11 2021 . 11:00
17 2021 .
Office 402, 28th October Street 365, Limassol 3107, Cyprus

ISIN / (-
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001	CONY	01	2021 . 14:00
002	CONN	01	2021 . 14:00
003	ABST	01	2021 . 14:00
004	SPLI	01	2021 . 14:00

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005	PROX	31	2021 . 14:00
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CorporateActions@nsd.ru

31.05.2021 14:00:00

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CONY (« »), CONN (« »), ABST (« »).

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

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A. (SPLI « ») 70E:INST :
CONY (« »): RESOLUTION X, Y, Z (),
CONN (« »): RESOLUTION X, Y, Z (),
ABST (« »): RESOLUTION X, Y, Z ();

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A. (SPLI « »)
<CorporateActionInstruction/Document/CorpActnInstr/CorpActnInstr/AddtlInf/InstrAddtlInf> :
CONY (« »): RESOLUTION X, Y, Z (),
CONN (« »): RESOLUTION X, Y, Z (),
ABST (« »): RESOLUTION X, Y, Z ();

B. <CorporateActionInstruction/Document/CorpActnInstr/AddtlInf/PtyCtctNrrtv>

Institutional Shareholder Services Inc.:

AGM

Meeting Agenda:

+ Meeting for GDR Holders

1. Receive Annual Report

2.1. Re-elect Dmitry Grishin as

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

2.2. Re-elect Dmitry Sergeev as

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

2.3. Re-elect Vladimir Gabrielyan
as Director (For, Against, Abstain,
Do Not Vote)

2.4. Elect Alexandra Buriko as
Director (For, Against, Abstain, Do
Not Vote)

2.5. Re-elect Uliana Antonova as
Director (For, Against, Abstain, Do

Not Vote)

2.6. Re-elect Mark Remon Sorour as

Director (For, Against, Abstain, Do

Not Vote)

2.7. Re-elect Charles St. Leger

Searle as Director (For, Against,

Abstain, Do Not Vote)

2.8. Re-elect Jaco van der Merwe as

Director (For, Against, Abstain, Do

Not Vote)

Blocking: No

Country: RU

Partial Vote: Yes

Split Vote: Yes

1: _____.

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

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