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Mail.ru Group Limited (US5603172082)

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Office 402, 28th October Street 365, Limassol 3107, Cyprus

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596500D92 Citibank N.A.

Mail.ru Group Limited

US5603172082 US5603172082 Mail.ru Group Limited

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001	CONY	USD	01	2021 . 14:00
002	CONN	USD	01	2021 . 14:00
003	ABST	USD	01	2021 . 14:00
004	SPLI	USD	01	2021 . 14:00

Euroclear Bank S.A./  
N.V.

005	PROX		31	2021 . 14:00
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31.05.2021 14:00:00

006	NOAC		02	2021 . 14:00
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27.05.2021:

ACTION TO BE TAKEN.

Euroclear Bank S.A./N.V.:  
----- EVENT DETAILS -----  
UPDATE 26/05/2021: EVENT DETAILS UPDATED  
.  
NARRATIVE AND ACTIONS TO BE TAKEN AMENDED

.  
BO DETAILS ARE NOT REQUIRED FOR THIS EVENT

.  
END OF UPDATE

.  
21.05.2021:

Euroclear Bank S.A./N.V.

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

DOCUMENTATION:

.-----  
YOU MAY REQUEST THE MEETING AGENDA AND 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 2473957-230

.  
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 2473957 IN THE SEARCH BOX ON MY.EUROCLEAR.COM  
MY APPS CORPORATE ACTIONS

.

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

.  
----- ACTION TO BE TAKEN -----  
NO DETAILS ARE NOT REQUIRED FOR THIS EVENT

.  
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'

.  
3 EUCLID USERS:

A. TO VOTE ON ALL RESOLUTIONS, SEND AN INSTRUCTION TYPE '54' WITH  
ONE OF THE FOLLOWING SUBTYPES:

- . 'CONY' TO VOTE IN FAVOUR
- . 'CONN' TO VOTE AGAINST
- . 'ABST' TO ABSTAIN

.  
B. 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

.  
C 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:  
. 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'

.  
MENTION IN FIELD:  
. 70E:INST: YOUR CONTACT NAME AND PHONE NUMBER

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CONY («

»): RESOLUTION X, Y, Z ( ),

CONN («

»): RESOLUTION X, Y, Z ( ),

ABST («

»): RESOLUTION X, Y, Z ( );

B.

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--- SWIFT MT 565 ---

A.

( SPLI «

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70E:INST

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CONY («

»): RESOLUTION X, Y, Z ( ),

CONN («

»): RESOLUTION X, Y, Z ( ),

ABST («

»): RESOLUTION X, Y, Z ( );

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B.

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 ( );

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)

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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 : (495)

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