



**VK International Public
Joint Stock Company**
PSRN: 1233900010585
TIN: 390088015862
RRC: 390001001

12, Oktyabrskaya street, Kaliningrad city,
Kaliningrad region, Russia, 236006

Notice of the Extraordinary General Shareholders Meeting of VK IPJSC

Dear shareholders,

VK International Public Joint-Stock Company (VK IPJSC, the “Company”), registered office: Oktyabrskaya street, Kaliningrad city, Kaliningrad region, Russia, 236006, hereby notifies you of the convening of an Extraordinary General Shareholders Meeting of VK IPJSC (the “Meeting”).

Form of the Meeting - absentee voting.

Date of the Meeting (deadline for accepting the completed voting ballots) – 30 April 2025.

Date on which persons who have the right to participate in the Meeting are determined (recorded) – 21 March 2025.

The website address in the information and telecommunication network "Internet" for filling in the electronic form of ballots: the list of shareholders entitled to participate in the Meeting may vote on the agenda matters of the Meeting by filling in electronic ballots in the information and telecommunication network of the Internet by means of electronic voting services in the personal account of the Company's Registrar - Joint-Stock Company “Interregional Registration Center” (IRC JSC) <https://www.mrz.ru/> and in «E-voting» <https://online.e-vote.ru>, by sending ballots to the address of the Registrar – IRC JSC: 26, str. 2, Podsosensky per., Moscow, 105062, Russian Federation, as well as by giving voting instructions (instructions) to the persons accounting for the rights to shares (nominee holders) until 30 April 2025 inclusive.

The ballots received after the indicated deadline will not be counted in determining the quorum of the Meeting and voting results.

For shareholders who have their rights to shares registered with a nominee holder, filling in the electronic form of ballots will be available after the nominee holder discloses information about such shareholder as a person entitled to participate in the Meeting (provides it to the Company's Registrar).

AGENDA OF THE MEETING:

1. Increase of the Company's authorized share capital by placing additional ordinary shares of the Company by private subscription (the "Placement") with a par value of RUB 0.000450595 each (the "Shares") on the following terms and conditions:
 - Number of Shares to be placed: 353,955,064 (Three hundred fifty-three million nine hundred fifty-five thousand sixty-four) units;
 - Method of placement of the Shares: closed subscription;
 - Offering Price of Shares: RUB 324.9 (Three hundred and twenty-four rubles ninety kopecks);
 - Form of payment for the Shares: in money in rubles of the Russian Federation in non-cash form;
 - The circle of persons among whom it is intended to place the Shares: to be determined by the Company's Board of Directors not later than 8 April 2025;
 - The Company shall bear the expenses related to making entries on crediting the placed Shares to the personal accounts of their first owners (acquirers). Expenses related to making entries on crediting the placed Shares to the depo accounts of their first owners (acquirers) shall be borne by the first owner (acquirer) of the Shares;
 - Other terms of the Placement, including the term of the Placement or the procedure for determining it, the procedure and term of payment, and the procedure for entering into agreements in the course of the placement of the Shares will be determined by the document containing the terms and conditions of the placement of the Company's securities.
2. Approval of the allocation of funds received as a result of the Placement to reduce the debt burden of the Company and/or its subsidiaries.
3. Amendments to the Company's Charter based on the results of the Placement related to the increase in the Company's authorized capital in the amount of the par value of the outstanding Shares and the decrease in the authorized common shares of the Company by the number of outstanding Shares.

List of information (materials) provided to persons entitled to participate in the Meeting in preparation for the Meeting:

- Draft wording of resolutions on the agenda matters of the Meeting.

Starting from 8 April 2025, persons entitled to participate in the Meeting can familiarize themselves with the information (materials) to be provided in preparation for the Meeting through a nominal holder, on the websites of electronic voting services E-voting in the information and telecommunication network "Internet" at the address: <https://online.e-vote.ru>, or in the Shareholder's Personal Account on the Registrar's website (IRC JSC) at: <https://www.mrz.ru/>, as well as on the Company's website on the Internet at: <https://vk.company/ru/investors/corpgov/>.

If the person registered in the register of shareholders of VK IPJSC is a nominal holder of shares, the information (materials) to be provided in preparation for the Meeting will be provided in accordance with the requirements of the legislation of the Russian Federation on securities to provide information and materials to persons accounting securities rights.

Holders of common shares and holders of Class A shares are entitled to vote on all agenda matters.

For additional information please contact:

VK IR team

ir@vk.team

Registrar information:

Legal address:

105062, Moscow, Podsosensky per., 26, str. 2

Actual address (office):

101000, Moscow, Podsosensky per., 26, str. 2

TIN: 1901003859

PSRN: 1021900520883

Email: info@mrz.ru