**VK International Public Joint-Stock Company**
OGRN: 1233900010585
TIN: 3900015862
RRC: 390001001

12 Oktyabrskaya Street
city of Kaliningrad
Kaliningrad Region 236006
Russia

**VK International Public Joint-Stock Company**
**Oktyabrskaya Street, city of Kaliningrad, Kaliningrad Region 236006, Russia**
**(the "Company")**
**OGRN – 1233900010585**

**TIN – 3900015862**

# Minutes of the regular (annual) General Meeting of Shareholders

**Compiled on September 29, 2025**

**Type of general meeting**: regular (annual).

**Form of general meeting**: absentee voting.

**Date of the Meeting (deadline for accepting of completed voting ballots)**: September 25, 2025

**Date on which persons entitled to vote at the General Meeting of Shareholders were determined (registered):** August 15, 2025

**Internet address for filling out electronic ballot forms:** https://online.e-vote.ru or https://www.mrz.ru/.

**Postal address to which completed ballots could be sent:** 105062, Moscow, Podsosensky Lane, 26, building 2. (address of Registrar – JSC "MRZ")

**Matters on the agenda:**

Matter 1: Electing Elected Directors to the Board of Directors of VK IPJSC.

**Draft resolution[1]:**

**1.1.** Full name;
**1.2.** Full name;
**1.3.** Full name;
**1.4.** Full name;
**1.5.** Full name;
**1.6.** Full name;
**1.7.** Full name;
**1.8.** Full name.

[1] Information concerning the names of candidates for the Board of Directors of VK IPJSC is not disclosed or provided in accordance with Resolution of the Government of the Russian Federation No. 1102 dated July 4, 2023 "On Specific Features of Disclosure and/or Provision of Information Subject to Disclosure and/or Provision under Requirements of the Federal Law "On Joint-Stock Companies" and the Federal Law "On Securities Market", as well as Resolution of the Government of the Russian Federation No. 1587 dated September 28, 2023 "On Special Features of Insider Information Disclosure Required by the Federal Law "On Combating Improper Use of Insider Information and Manipulation of Markets and Amending Certain Legislative Acts of the Russian Federation".

**Information on the quorum of the general meeting:**

The number of votes held by persons included in the list of persons entitled to vote at the regular General meeting of shareholders on the matter on the agenda: 799,177,011;

The number of votes attributable to the Company's voting shares on the matter on the agenda: 801,430,255;

The number of votes held by persons participating in the regular General Meeting of Shareholders on the matter on the agenda: 695,005,907.

A quorum was present for the holding of the regular General Meeting of Shareholders.

**Chair of the regular General Meeting of Shareholders** (in accordance with clause 17.13 of the Company's Charter[2]): E.G. Bagudina.

**Regular General Meeting Secretary**: E.G. Kitova.

**Persons conducting the vote count: Company's Registrar:** Joint Stock Company "Interregional Registration Center" (JSC "MRZ") TIN: 1901003859 OGRN: 1021900520883 represented by E.V. Levin (power of attorney dated January 20, 2025, No. 41/25) and O.V. Petrova (power of attorney dated March 19, 2025, No. 74/25).

**Matter 1 on the agenda of the regular General Meeting put to a vote:**

Electing Elected Directors to the Board of Directors of VK IPJSC.

**Voting results:**

| **Candidate's name**[3] | **Votes For** (Number of votes and % of all votes by shareholders taking part in the regular General Meeting of Shareholders who had the right to vote and who voted) | **Votes Against** (Number of votes and % of all votes by shareholders taking part in the regular General Meeting of Shareholders who had the right to vote and who voted) | **Votes Abstained** (Number of votes and % of all votes by shareholders taking part in the regular General Meeting of Shareholders who had the right to vote and who voted) | **Number of votes that were not counted due to ballots being declared invalid or for other reasons** |
|---|---|---|---|---|

[2] In accordance with clause 17.13 of the Company's Charter, the Chair of the Board of Directors shall be the Chair of the General Meeting. If the Chair of the Board of Directors is absent or fails to attend the General Meeting, the Director General shall act as Chair. Given that the Chair of the Board of Directors is unable to perform their duties as Chair of the Extraordinary General Meeting, the Director General of the Company shall act as Chair.

[3] Information concerning the names of candidates for the Board of Directors of VK IPJSC is not disclosed or provided in accordance with Resolution of the Government of the Russian Federation No. 1102 dated July 4, 2023 "On Specific Features of Disclosure and/or Provision of Information Subject to Disclosure and/or Provision under Requirements of the Federal Law "On Joint-Stock Companies" and the Federal Law "On Securities Market", as well as Resolution of the Government of the Russian Federation No. 1587 dated September 28, 2023 "On Special Features of Insider Information Disclosure Required by the Federal Law "On Combating Improper Use of Insider Information and Manipulation of Markets and Amending Certain Legislative Acts of the Russian Federation".

| | | | | |
|---|---|---|---|---|
| 1.1. Full name | 694 942 341<br>99.9909 % | 30 606<br>0.0044 % | 32 929<br>0.0047% | Invalid ballots – 0<br>Other reasons – 31 |
| 1.2. Full name | 694 940 312<br>99.9906 % | 31 922<br>0.0046 % | 33 026<br>0.0048 % | Invalid ballots – 0<br>Other reasons – 647 |
| 1.3. Full name | 694 963 535<br>99.9939 % | 10 140<br>0.0015 % | 32 185<br>0.0046 % | Invalid ballots – 0<br>Other reasons – 47 |
| 1.4 Full name | 694 961 218<br>99.9936 % | 11 691<br>0.0017 % | 32 851<br>0.0047 % | Invalid ballots – 0<br>Other reasons – 147 |
| 1.5. Full name | 694 955 915<br>99.9929 % | 12 339<br>0.0018 % | 37 036<br>0.0053 % | Invalid ballots – 0<br>Other reasons – 617 |
| 1.6. Full name | 694 942 436<br>99.9909 % | 30 105<br>0.0043 % | 33 219<br>0.0048 % | Invalid ballots – 0<br>Other reasons – 147 |
| 1.7. Full name | 694 961 671<br>99.9937 % | 10 559<br>0.0015 % | 33 530<br>0.0048 % | Invalid ballots – 0<br>Other reasons – 147 |
| 1.8. Full name | 694 940 598<br>99.9907 % | 30 547<br>0.0044 % | 34 302<br>0.0049 % | Invalid ballots – 0<br>Other reasons – 460 |

**Resolution**[4]:

1.1. Full name;
1.2. Full name;
1.3. Full name;
1.4. Full name;
1.5. Full name;
1.6. Full name;
1.7. Full name;
1.8. Full name.

All matters on the Meeting’s agenda addressed.

## Signatures

[4] Information concerning the names of candidates for the Board of Directors of VK IPJSC is not disclosed or provided in accordance with Resolution of the Government of the Russian Federation No. 1102 dated July 4, 2023 “On Specific Features of Disclosure and/or Provision of Information Subject to Disclosure and/or Provision under Requirements of the Federal Law “On Joint-Stock Companies” and the Federal Law “On Securities Market”, as well as Resolution of the Government of the Russian Federation No. 1587 dated September 28, 2023 “On Special Features of Insider Information Disclosure Required by the Federal Law “On Combating Improper Use of Insider Information and Manipulation of Markets and Amending Certain Legislative Acts of the Russian Federation”.

**Chair of the General Meeting of Shareholders**

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E.G. Bagudina

**General Meeting Secretary**

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E.G. Kitova

# MINUTES
## OF THE VOTING RESULTS
## AT THE REGULAR (ANNUAL) GENERAL MEETING OF SHAREHOLDERS
## OF VK INTERNATIONAL PUBLIC JOINT STOCK COMPANY

(12 OKTYABRSKAYA STREET, ROOM 23, KALININGRAD, KALININGRAD REGION, RUSSIA 236006)

***Compiled on September 29, 2025.***

In accordance with the agreement for the provision of services for the preparation and holding of a general meeting of shareholders dated December 19, 2024, No. C-19122024/C-02/24, concluded between VK International Public Joint Stock Company and Joint Stock Company "Interregional Registration Center" (JSC "MRZ"), with the functions of the Counting Commission being performed by the registrar – Joint Stock Company "Interregional Registration Center" (location and address: Moscow, Podsosensky Lane, 26, building 2).

Full name of the entity: VK International Public Joint Stock Company ("the Company").
Location of the Company: 236006, Kaliningrad Region, Kaliningrad, Oktyabrskaya Street, Building 12, Room 23.
Address of the Company: 236006, Kaliningrad Region, Kaliningrad, Oktyabrskaya Street, Building 12, Room 23.
Type of General Meeting: regular (annual).
Form of General Meeting: absentee voting.
Date on which persons entitled to vote at the General Meeting of Shareholders were determined (registered): August 15, 2025.
Date of the Meeting (deadline for accepting of completed voting ballots): September 25, 2025.
Postal address to which completed ballots could be sent: 105062, Moscow, Podsosensky Lane, 26, building 2, JSC "MRZ".
Chair of the regular General Meeting: E.G. Bagudina (in accordance with clause 17.13 of the Company's Charter).
Secretary of the regular General Meeting: E.G. Kitova.

## MATTERS ON THE AGENDA:

**1** Electing Elected Directors to the Board of Directors of VK IPJSC.

## QUORUM FOR DECISION-MAKING AND VOTING RESULTS ON MATTERS ON THE AGENDA:

**According to clause 16.3 of the Company's Charter, a decision on a matter put to a vote shall be adopted provided that it is a Simple Majority Decision. In accordance with subclause (a) of clause 2. 1.35 of the Company's Charter, a Simple Majority Decision means a decision of the General Meeting adopted in accordance with the Charter by a simple majority of the total votes of the Shareholders attending the meeting, entitled to vote at the General Meeting and voting (i.e. not abstaining from voting) at the General Meeting.**

**Matter 1 on the agenda: Electing Elected Directors to the Board of Directors of VK IPJSC.**

**Draft resolution 1.1 on the Matter on the agenda:** XXXX.

Voting on this issue was conducted by ballot.
The number of votes held by persons included in the list of persons entitled to vote at the general meeting of shareholders on the matter on the agenda – 799 177 011.
The number of votes attributable to the Company's voting shares on the matter on the agenda (shares taken into account when determining the quorum) – 801 430 255.

The number of votes held by persons participating in the regular General Meeting of Shareholders on the matter on the agenda – 695 005 907 (86.7207% of the total number of votes accepted for determining the quorum).

**A quorum was present.**

**Vote count results:**

**NUMBER OF VOTES:**

| | | |
|---|---|---|
| For | 694 942 341 votes | **99.9909 %** |
| Against | 30 606 votes | **0.0044 %** |
| Abstained | 32 929 votes | **0.0047 %** |
| Invalid ballots | 0 votes | **0.0000 %** |
| Did not vote | 31 votes | **0.0000 %** |

**Resolution adopted.**

**Draft resolution 1.2 on the Matter on the agenda:** XXXX.

Voting on this issue was conducted by ballot.
The number of votes held by persons included in the list of persons entitled to vote at the general meeting of shareholders on the matter on the agenda – 799 177 011.
The number of votes attributable to the Company's voting shares on the matter on the agenda (shares taken into account when determining the quorum) – 801 430 255.
The number of votes held by persons participating in the regular General Meeting of Shareholders on the matter on the agenda – 695 005 907 (86.7207% of the total number of votes accepted for determining the quorum).

**A quorum was present.**

**Vote count results:**

**NUMBER OF VOTES:**

| | | |
|---|---|---|
| For | 694 940 312 votes | **99.9906 %** |
| Against | 31 922 votes | **0.0046 %** |
| Abstained | 33 026 votes | **0.0048 %** |
| Invalid ballots | 0 votes | **0.0000 %** |
| Did not vote | 647 votes | **0.0001 %** |

**Resolution adopted.**

**Draft resolution 1.3 on the Matter on the agenda:** XXXX.

Voting on this issue was conducted by ballot.
The number of votes held by persons included in the list of persons entitled to vote at the general meeting of shareholders on the matter on the agenda – 799 177 011.
The number of votes attributable to the Company's voting shares on the matter on the agenda (shares taken into account when determining the quorum) – 801 430 255.
The number of votes held by persons participating in the regular General Meeting of Shareholders on the matter on the agenda – 695 005 907 (86.7207% of the total number of votes accepted for determining the quorum).

**A quorum was present.**

**Vote count results:**

**NUMBER OF VOTES:**

| | | |
|---|---|---|
| For | 694 963 535 votes | **99.9939 %** |
| Against | 10 140 votes | **0.0015 %** |
| Abstained | 32 185 votes | **0.0046 %** |
| Invalid ballots | 0 votes | **0.0000 %** |
| Did not vote | 47 votes | **0.0000 %** |

**Resolution adopted.**

**<u>Draft resolution 1.4 on the Matter on the agenda:</u>** XXXX.

Voting on this issue was conducted by ballot.
The number of votes held by persons included in the list of persons entitled to vote at the general meeting of shareholders on the matter on the agenda – 799 177 011.
The number of votes attributable to the Company's voting shares on the matter on the agenda (shares taken into account when determining the quorum) – 801 430 255.
The number of votes held by persons participating in the regular General Meeting of Shareholders on the matter on the agenda – 695 005 907 (86.7207% of the total number of votes accepted for determining the quorum).

**A quorum was present.**

**Vote count results:**

**<u>NUMBER OF VOTES:</u>**

| | | |
|---|---|---|
| For | 694 961 218 votes | **99.9936 %** |
| Against | 11 691 votes | **0.0017 %** |
| Abstained | 32 851 votes | **0.0047 %** |
| Invalid ballots | 0 votes | **0.0000 %** |
| Did not vote | 147 votes | **0.0000 %** |

**Resolution adopted.**

**<u>Draft resolution 1.5 on the Matter on the agenda:</u>** XXXX.

Voting on this issue was conducted by ballot.
The number of votes held by persons included in the list of persons entitled to vote at the general meeting of shareholders on the matter on the agenda – 799 177 011.
The number of votes attributable to the Company's voting shares on the matter on the agenda (shares taken into account when determining the quorum) – 801 430 255.
The number of votes held by persons participating in the regular General Meeting of Shareholders on the matter on the agenda – 695 005 907 (86.7207% of the total number of votes accepted for determining the quorum).

**A quorum was present.**

**Vote count results:**

**<u>NUMBER OF VOTES:</u>**

| | | |
|---|---|---|
| For | 694 955 915 votes | **99.9929 %** |
| Against | 12 339 votes | **0.0018 %** |
| Abstained | 37 036 votes | **0.0053 %** |
| Invalid ballots | 0 votes | **0.0000 %** |
| Did not vote | 617 votes | **0.0001 %** |

**Resolution adopted.**

**<u>Draft resolution 1.6 on the Matter on the agenda:</u>** XXXX.

Voting on this issue was conducted by ballot.
The number of votes held by persons included in the list of persons entitled to vote at the general meeting of shareholders on the matter on the agenda – 799 177 011.
The number of votes attributable to the Company's voting shares on the matter on the agenda (shares taken into account when determining the quorum) – 801 430 255.
The number of votes held by persons participating in the regular General Meeting of Shareholders on the matter on the agenda – 695 005 907 (86.7207% of the total number of votes accepted for determining the quorum).

**A quorum was present.**

**Vote count results:**

**<u>NUMBER OF VOTES:</u>**

| | | |
|---|---|---|
| For | 694 942 436 votes | **99.9909 %** |
| Against | 30 105 votes | **0.0043 %** |
| Abstained | 33 219 votes | **0.0048 %** |
| Invalid ballots | 0 votes | **0.0000 %** |
| Did not vote | 147 votes | **0.0000 %** |

**Resolution adopted.**

**<u>Draft resolution 1.7 on the Matter on the agenda:</u>** XXXX.

Voting on this issue was conducted by ballot.
The number of votes held by persons included in the list of persons entitled to vote at the general meeting of shareholders on the matter on the agenda – 799 177 011.
The number of votes attributable to the Company's voting shares on the matter on the agenda (shares taken into account when determining the quorum) – 801 430 255.
The number of votes held by persons participating in the regular General Meeting of Shareholders on the matter on the agenda – 695 005 907 (86.7207% of the total number of votes accepted for determining the quorum).

**A quorum was present.**

**Vote count results:**

**<u>NUMBER OF VOTES:</u>**

| | | |
|---|---|---|
| For | 694 961 671 votes | **99.9937 %** |
| Against | 10 559 votes | **0.0015 %** |
| Abstained | 33 530 votes | **0.0048 %** |
| Invalid ballots | 0 votes | **0.0000 %** |
| Did not vote | 147 votes | **0.0000 %** |

**Resolution adopted.**

**<u>Draft resolution 1.8 on the Matter on the agenda:</u>** XXXX.

Voting on this issue was conducted by ballot.
The number of votes held by persons included in the list of persons entitled to vote at the general meeting of shareholders on the matter on the agenda – 799 177 011.

The number of votes attributable to the Company's voting shares on the matter on the agenda (shares taken into account when determining the quorum) – 801 430 255.
The number of votes held by persons participating in the regular General Meeting of Shareholders on the matter on the agenda – 695 005 907 (86.7207% of the total number of votes accepted for determining the quorum).

**A quorum was present.**

**Vote count results:**

**NUMBER OF VOTES:**

| | | |
|---|---|---|
| For | 694 940 598 votes | **99.9907 %** |
| Against | 30 547 votes | **0.0044 %** |
| Abstained | 34 302 votes | **0.0049 %** |
| Invalid ballots | 0 votes | **0.0000 %** |
| Did not vote | 460 votes | **0.0001 %** |

**Resolution adopted.**

**Authorized representatives of the Joint Stock Company "Interregional Registration Center":**

_____________________E.V. LEVIN
(POWER OF ATTORNEY DATED JANUARY 20, 2025, NO. 41/25)

__________________O.V. PETROVA
(POWER OF ATTORNEY DATED MARCH 19, 2025, NO. 74/25)