



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

12 Oktyabrskaya Street  
city of Kaliningrad  
Kaliningrad Region 236006  
Russia

## **Notice of the Annual General Meeting of Shareholders of the International Public Joint Stock Company "VK"**

**Dear shareholder,**

International Public Joint Stock Company "VK" (VK IPJSC, "the Company"), located at Oktyabrskaya Street, city of Kaliningrad, Kaliningrad Region, Russian Federation 236006, hereby notifies you of the convening, by decision of the Company's Board of Directors (unnumbered written resolution of the Company's Board of Directors dated August 12, 2025), of the annual General Meeting of Shareholders of VK IPJSC (hereinafter referred to as the "Meeting").

**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.

**Method of voting on matters on the agenda of the Meeting:** Persons entitled to participate in the Meeting may vote on matters on the agenda by completing electronic ballot forms online via the electronic voting services available in their personal accounts with the Company's Registrar, Joint Stock Company "Interregional Registration Center" (JSC "MRZ") (hereinafter referred to as the Registrar) and in "E-voting" (<https://www.mrz.ru>, <https://online.e-vote.ru>) (hereinafter referred to as the Electronic Voting Services), sending ballots to the address of the Registrar - JSC "MRZ": 105062, Moscow, Podсосensky Lane, 26, building 2, as well as by giving instructions on voting to persons registering rights to shares (nominee holders) **through September 25, 2025.**

Ballots and notices of intent received after the specified date will not be taken into account when determining the quorum of the Meeting and tallying the results of the vote.

Voting in the Electronic Voting Services is carried out by filling out an electronic ballot indicating the voting option on the agenda matter of the Meeting, followed by signing the ballot with a simple electronic signature. The electronic ballot can be filled out by persons entitled to participate in the Meeting and who have registered their rights to the Company's shares with a nominee holder after the nominee holder has provided the Registrar with information about their voting rights at the Meeting. To expedite the provision of this information by your nominee to the Registrar, please contact your nominee and, if necessary, submit to your nominee a corresponding instruction to disclose information about you to the Registrar so that you can complete and submit the ballot in electronic form. Shareholders whose rights to the Company's shares are held by a nominee are also entitled to participate in the Meeting by instructing the nominee to vote in a certain way, subject to the terms of the agreement with the nominee.

## **Agenda of the Meeting:**

### **1. Election of Elected Directors to the Board of Directors of VK IPJSC.**

In accordance with clause 22.7.1 of the Company's Charter, a decision to elect a candidate as Director shall be adopted separately for each candidate (cumulative voting shall not apply).

Holders of Ordinary Shares and Class A Shares have the right to vote on all matters on the agenda.

### **Information (materials) provided during the preparation of the Meeting to persons entitled to participate in the Meeting:**

- Draft resolutions on matters on the agenda of the Meeting;
- Information about candidates for appointment as Elected Directors to the Board of Directors.

### **Procedure for reviewing information (materials) for the Meeting:**

Information (materials) shall be provided to the Company's Registrar for forwarding to the nominee holders and persons registered in the Company's register of shareholders. Persons entitled to participate in the Meeting may familiarize themselves with the information (materials) to be provided to them in preparation for the Meeting from September 5, 2025, on the websites of the E-voting electronic voting services at: <https://online.e-vote.ru> or in the shareholder's personal account on the Registrar's website at: <https://www.mrz.ru/>.

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

### **Information update**

Shareholders registered in the Company's register of shareholders must provide the Registrar with information about any changes to their data, including their address details.

### **Contact information**

For further information, please contact:

Investor relations:

[ir@vk.team](mailto:ir@vk.team)

Registrar:

Legal address:

105062, Moscow, Podsosensky Lane, Building 26, Building 2

Actual address (office):

105062, Moscow, Podsosensky Lane, Building 26, Building 2

TIN: 1901003859

OGRN: 1021900520883

Email: [info@mrz.ru](mailto:info@mrz.ru)