



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

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

DRAFT RESOLUTIONS¹

of the Extraordinary General Shareholders Meeting of VK International Public Joint-Stock Company, scheduled to convene on April 30, 2025 (the “Meeting”) regarding the following matters on the agenda

Matter 1 on the Meeting’s agenda put to a vote:

«Increasing the Company’s Charter capital by the Company placing additional new ordinary shares, par value 0.000450595 Russian rubles each (each, a “Share” and, collectively, the “Shares”), by closed subscription (the “Placement”) as follows:

- The Placement shall consist of three hundred fifty-three million nine hundred fifty-five thousand sixty-four (353,955,064) Shares;
- The Shares shall be issued through a closed subscription;
- The offer price of Shares shall be three hundred twenty-four Russian rubles and ninety kopeks (RUR 324.9) per Share, including for persons included in the list of preemptive purchasing rights holders;
- Any Share shall be paid for with cashless payment in Russian rubles;
- The Shares are anticipated to be issued to (1) Joint Stock Company “AM-Invest” (main state registration number (OGRN) 1027709000197, Russian taxpayer identification number (INN) 7709380235), acting as a trust manager for Trivor Closed-End Combined Unit Investment Fund; (2) Limited Liability Company “Managing Company AGANA” (main state registration number (OGRN) 1027700076513, Russian taxpayer identification number (INN) 7706219982), acting as a trust manager for “AGANA-Social Networks” Closed-End Combined Unit Investment Fund;
- The Company shall bear any expenses incurred in connection with making entries on crediting the placed Shares to the personal accounts of their first owners/acquirers. Each first owner/acquirer of offered Shares shall bear any expenses incurred in connection with making entries on crediting such shares to their depo accounts;
- The other terms and conditions for the Placement, such as its offering period or how to determine such a period, the payment procedure and period, and the procedure for entering into agreements in the course of the Placement of the Shares, shall be set forth in the applicable offering document for securities of the Company».

¹ This is the translation from Russian. In case of any discrepancies, Russian version shall prevail

DRAFT RESOLUTION:

To increase the Company's Charter capital by the Company placing additional new ordinary shares, par value 0.000450595 Russian rubles each (each, a "Share" and, collectively, the "Shares"), by closed subscription (the "Placement") as follows:

- The Placement shall consist of three hundred fifty-three million nine hundred fifty-five thousand sixty-four (353,955,064) Shares;
- The Shares shall be issued through a closed subscription;
- The offer price of Shares shall be three hundred twenty-four Russian rubles and ninety kopeks (RUR 324.9) per Share, including for persons included in the list of preemptive purchasing rights holders;
- Any Share shall be paid for with cashless payment in Russian rubles;
- The Shares are anticipated to be issued to (1) Joint Stock Company "AM-Invest" (main state registration number (OGRN) 1027709000197, Russian taxpayer identification number (INN) 7709380235), acting as a trust manager for Trivor Closed-End Combined Unit Investment Fund; (2) Limited Liability Company "Managing Company AGANA" (main state registration number (OGRN) 1027700076513, Russian taxpayer identification number (INN) 7706219982), acting as a trust manager for "AGANA-Social Networks" Closed-End Combined Unit Investment Fund;
- The Company shall bear any expenses incurred in connection with making entries on crediting the placed Shares to the personal accounts of their first owners/acquirers. Each first owner/acquirer of offered Shares shall bear any expenses incurred in connection with making entries on crediting such shares to their depo accounts;
- The other terms and conditions for the Placement, such as its offering period or how to determine such a period, the payment procedure and period, and the procedure for entering into agreements in the course of the Placement of the Shares, shall be set forth in the applicable offering document for securities of the Company.

Matter 2 on the Meeting's agenda put to a vote:

«Approving the allocation of funds received as a result of the Placement to reduce the debt burden of the Company and/or subsidiaries thereof».

DRAFT RESOLUTION:

To approve that the funds raised as a result of the Placement be allocated to reduce the debt burden of the Company and/or subsidiaries thereof.

Matter 3 on the Meeting's agenda put to a vote:

«Amending the Company's Charter based on the results of the Placement related to the increase in the Company's Charter capital in the amount of the par value of the placed Shares and the decrease in the authorized ordinary shares of the Company by the number of placed Shares».

DRAFT RESOLUTION:

To amend Company's Charter based on the results of the Placement related to the increase in the Company's Charter capital in the amount of the par value of the placed Shares and the decrease in the authorized ordinary shares of the Company by the number of placed Shares.

All matters on the agenda of the Meeting were proposed to be included in the Meeting's agenda by the Company's Board of Directors.