

O'KEY GROUP S.A.

société anonyme

Registered office: 25C, Boulevard Royal,
L – 2449 LUXEMBOURG
R.C.S. Luxembourg: B 80.533
(the “Company”)

**EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS
OF THE COMPANY**

TO BE HELD ON FRIDAY, 10th of April, 2026
AT 25C, BOULEVARD ROYAL, 2449 LUXEMBOURG
AT 14.00 CET

CONVENING NOTICE

Dear Shareholder,

You are hereby invited to the extraordinary general meeting of the shareholders of the Company (the “General Meeting”) which is scheduled to take place on 10th of April, 2026 at 14.00 Central European Time at 25C, BOULEVARD ROYAL, 2449 LUXEMBOURG, THE GRAND DUCHY OF LUXEMBOURG, in order to deliberate on the following matters:

Agenda of the Extraordinary General Meeting

1. *To authorise and approve, subject to compliance with all AIX requirements:*
 - *the suspension of trading of the Company's Global Depositary Receipts (GDRs), ISIN US6708662019, on Astana International Exchange (AIX) from 8th of May 2026, and*
 - *the delisting of the GDRs, ISIN US6708662019, from the Official List maintained by AIX from 13th of May 2026.*

2. *To authorize the Board of the Directors of the Company to determine and take all appropriate steps and actions required or useful and make any resolutions necessary to implement the decision on suspension of trading and delisting of the GDRs, ISIN US6708662019, from the Official List maintained by AIX.*

Any member attending the meeting has the right to ask questions. The Company must cause to answer any such question relating to the business being dealt with at the meeting but no such answer need be given if (a) to do so would interfere unduly with the preparation for the meeting or involve the disclosure of confidential information, (b) the answer has already been given on a website in the form of an answer to a question, or (c) it is undesirable in the interests of the Company or the good order of the meeting that the question be answered.

To be entitled to attend and vote at the meeting (and for the purpose of the determination by the Company of the votes they may cast), shareholders must be registered in the register of shareholders of the Company at their registered office by 11:00 CET on March 18, 2026. Changes to the register of shareholders of the Company after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the meeting.


In case you are not able to attend, you may appoint a proxy to exercise all or any of your rights to attend, speak and vote at the meeting. A proxy form is enclosed to this convening notice. In case you did not receive the aforementioned proxy or the enclosures referred to above, you may request these again directly from the Company.

The proxy should be returned to the Company before 15:00 CET on April 09, 2026 at the latest, by e-mail as a PDF (at marina.shagulina@okeygroup.lu) with the original to follow by mail (at the registered office of the Company).

Shareholders may address all queries with respect to the General Meeting by email to the following email address: marina.shagulina@okeygroup.lu, or to the following address:

*25C, Boulevard Royal,
L-2449 Luxembourg,
the Grand Duchy of Luxembourg*

Yours sincerely,



For the Board of Directors
Ilya Ilin

Luxembourg
March 17, 2026