

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, 3rd of OCTOBER, 2025
AT 25C, BOULEVARD ROYAL, 2449 LUXEMBOURG
AT 11.00 a.m. 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 3rd of OCTOBER, 2025 at 11.00 a.m. 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. Taking into account the provisions of the Consolidated Articles of Association of the Company dated 27 September 2024 related to the Board of Directors of the Company and its committees and guided by paragraph 20.5(f) of the abovementioned Articles of Association to approve internal regulations – the General Provisions on the Board of Directors, Audit Committee and Remuneration Committee of the Company.*
- 2. Guided by paragraph by 20.5(l) of the Consolidated Articles of Association of the Company dated 27 September 2024 to approve agreements requiring approval of the general meeting of the shareholders of the Company.*

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.

Materials and draft documents for the general meeting are available at the registered office of the Company or may be provided in electronic form upon request sent to e-mail marina.shagulina@okeygroup.lu.

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 10th of September, 2025. 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 02nd of October, 2025 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:

O'KEY GROUP S.A
25C, Boulevard Royal
L-2449 Luxembourg, Grand Duchy of Luxembourg

Yours sincerely,



For the Board of Directors
Ilya Ilin

Luxembourg
September 09, 2025