

O'KEY GROUP S.A.
société anonyme
Registered office: 25C, Boulevard Royal,
L – 2449 LUXEMBOURG
R.C.S. Luxembourg: B 80.533
(the “Company”)

confirms that at its Extraordinary General Meeting of the Shareholders
held on Friday, July 18, 2025 at Luxembourg, Grand Duchy of Luxembourg

all resolutions were adopted

Agenda of the General Meeting:

Vote details

	«FOR»	«AGAINST»	«ABSTAINED»
1. Taking into account the resolutions taken on December 24, 2024 by the Board of Directors of the Company to carry out an intra-group restructuring that will result in a split of the business into two independent structures – Discounters segment and Hypermarkets segment (the “Restructuring”), to confirm subject to obtaining approval from the Governmental Commission for Control over Foreign Investment in the Russian Federation all transactions and actions required for the Restructuring.	223'993'409	0	0
2. Taking into account that during the Restructuring the Company will carry out transactions and actions indicated in the article 20.5 of the Consolidated Articles of Association of the Company dated 27 September 2024, to approve the transactions and actions listed in the Transactions list under the conditions specified in the Transactions list, and to confirm that: <ul style="list-style-type: none"> • no additional approvals by the General Meeting of the Company are required to complete such transactions and actions required for the Restructuring; • the procedure provided by the Article 20.5(e) and 21 of the Consolidated Articles of Association of the Company dated 27 September 2024 should not be applied to the Company’s subsidiaries included in Hypermarkets segment; • the approval of the transactions and actions listed in the Transactions list is given subject to obtaining approval from the Governmental Commission for Control over Foreign Investment in the Russian Federation. 	223'993'409	0	0
3. Pursuant to the article 20.5 of the Consolidated Articles of Association of the Company dated 27 September 2024 to approve and ratify the sale of the Hypermarkets segment, that includes the sale of real property and land plots, and approve and ratify entering into the Share purchase agreement dated 24 December 2024 with respect to shares representing 99.56 % of the share capital of O'KEY, LLC by DA! LLC as the seller and RBF Retail, LLC as the buyer as well as all other agreements, documents and instruments which may be required to sell the Hypermarkets segment by way of transfer of the shares in O'KEY, LLC to RBF Retail, LLC.	223'993'409	0	0