

**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, SEPTEMBER 27, 2024  
AT HOTEL LE ROYAL, 12 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 Friday, September 27, 2024 at 11.00 a.m. Central European Time at HOTEL LE ROYAL, 12 BOULEVARD ROYAL, 2449 LUXEMBOURG, THE GRAND DUCHY OF LUXEMBOURG, in order to deliberate on the following matters:

**Agenda of the General Meeting**

- 1. Restatement of the articles of association of the Company, without amendment of the corporate object of the Company.*

Any member attending the meeting has the right to ask questions. The Company must cause to be answered 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.

The documents required by Article 461-6 of the Luxembourg law of August 10, 1915 on commercial companies, as amended, including the draft of the new version of consolidated articles of association will be available no later than 15 days before the date of the General Meeting at the registered office of the Company or may be provided in electronic form upon request sent to e-mail [marina.shagulina@okeygroup.lu](mailto: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 a.m. CET on September 05, 2024. 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 3.00 p.m. CET on September 25, 2024 at the latest, by e-mail as a PDF (at [marina.shagulina@okeygroup.lu](mailto: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](mailto: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,



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Luxembourg, September 03, 2024

For the Board of Directors

Heigo KERA (Director)