

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, April 10, 2026 at Luxembourg, the Grand Duchy of Luxembourg

all resolutions were adopted

Agenda of the General Meeting:

Vote details

	«FOR»	«AGAINST»	«ABSTAINED»
<p>1. To authorise and approve, subject to compliance with all AIX requirements:</p> <ul style="list-style-type: none"> - 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. 	225'132'422	0	0
<p>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.</p>	225'132'422	0	0