

CS012

73183051

:  
: NDC000000000  
: GC0054700000 " "( )

**(MEET)**

"

" -

**Yandex N.V.\_ORD SHS\_CL A ( NL0009805522)**

**ISIN**

762372

MEET

VOLU ,

( .)

22 2022 . 15:00

24 2022 .

via webcast at [www.meetnow.global/M7JYRXG](http://www.meetnow.global/M7JYRXG)

**ISIN**

762372X14027

Yandex N.V.\_ORD  
SHS\_CL A

lass A

NL0009805522

NL0009805522

001 CONY 12 2022 .  
20:00

002 CONN 12 2022 .  
20:00

003 ABST 12 2022 .  
20:00

004 SPLI 12 2022 .  
20:00

005 PROX 12 2022 .  
20:00

006 NOAC

NARRATIVE PRESENT  
IN INSTRUCTION  
BLOCK (:16R:CAINST  
:16S:CAINST) AND/OR  
ADDITIONAL  
INFORMATION BLOCK  
OF MT 565  
(:16R:ADDINFO  
:16S:ADDINFO) WILL BE  
DISREGARDED.  
CLEARSTREAM WILL  
NOT VALIDATE ANY  
OF THE INFORMATION  
IN THESE BLOCKS.

» ( - ) , «  
».  
».

Clearstream Banking S.A.:

++ EVENT DETAILS ++

-----  
FREE FORMAT MESSAGES, UNSOLICITED  
INSTRUCTION and INCORRECTLY

FORMATTED MT565 DEADLINE IS 4  
BUSINESS HOURS PRIOR TO DEADLINE  
STATED IN DEDICATED FORMATTED FIELD  
.:98C::EARD// AND/OR :98C::RDDT//.

-----  
++ ADDITIONAL INFORMATION ++AGM

Meeting Agenda:

+ Annual Meeting Agenda

1. Adopt Financial Statements and Statutory Reports (For, Against, Abstain, Do Not Vote)
2. Approve Discharge of Directors (For, Against, Abstain, Do Not Vote)
3. Reelect Rogier Rijnja as

-----  
Director (For, Against, Abstain, Do Not Vote)

4. Reelect Charles Ryan as Director (For, Against, Abstain, Do Not Vote)
5. Reelect Alexander Voloshin as Director (For, Against, Abstain, Do Not Vote)
6. Approve Cancellation of Outstanding Class C Shares (For,

-----  
Against, Abstain, Do Not Vote)

7. Ratify Technologies of Trust - Audit JSC as Auditors (For, Against, Abstain, Do Not Vote)
8. Grant Board Authority to Issue Class A Shares (For, Against, Abstain, Do Not Vote)
9. Authorize Board to Exclude Preemptive Rights from Share Issuances (For, Against, Abstain,

-----  
Do Not Vote)

10. Authorize Repurchase of Up to 20 Percent of Issued Share Capital (For, Against, Abstain, Do Not Vote)

-----  
Blocking: No

Country: NL

Partial Vote: Yes

Split Vote: Yes

details please contact your account manager (495) 956-27-90, (495) 956-27-91/ For (495) 956-27-90, (495) 956-27-91