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Yandex N.V._ORD SHS_CL A (NL0009805522)

ISIN

817571

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30 2023 . 16:00
02 2023 .

Company's offices at SchipholBoulevard 165, 1118 BG
Schiphol,the Nethelands

ISIN

817571X14027 Yandex N.V._ORD SHS_CL A class A NL0009805522 NL0009805522

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20 2023 . 20:00

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002	CONN	20	2023 . 20:00
003	ABST	20	2023 . 20:00
004	SPLI	20	2023 . 20:00
005	PROX	20	2023 . 20:00
006	NOAC		

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++ 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. Approve Discharge of Directors
(For, Against, Abstain, Do Not
Vote)

2. Reelect Alexei Yakovitsky as
Director (For, Against, Abstain, Do
Not Vote)

3. Ratify Technologies of Trust -

Audit JSC as Auditors (For, Against
, Abstain, Do Not Vote)

4. Ratify Reanda Audit Assurance
B.V. as Auditors (For, Against,
Abstain, Do Not Vote)

5. Grant Board Authority to Issue
Class A Shares (For, Against,
Abstain, Do Not Vote)

6. Authorize Board to Exclude
Preemptive Rights from Share

Issuances (For, Against, Abstain,
Do Not Vote)

7. Authorize Repurchase 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