



Ozon Announces 2023 Annual General Meeting

December 22, 2023 – Ozon Holdings PLC (MOEX and AIX: "OZON", thereafter referred to as "we", "us", "our", "Ozon" or the "Company") will hold its 2023 Annual General Meeting (the "AGM") on January 24, 2024 at 10 a.m. (Cyprus time), with the record date of December 27, 2023, at 2-4 Arch. Makarios III Avenue, Capital Center, 9th Floor, 1065, Nicosia, Cyprus.

Only shareholders of record at the close of business on December 27, 2023 are entitled to vote at the AGM and any adjourned meeting thereof. Holders of the Company's American Depositary Shares (the "ADSs") who wish to exercise their voting rights for the underlying shares must act through the depository of the Company's ADS program, The Bank of New York Mellon.

At the AGM, the following items will be submitted for shareholders' approval:

1. Approval of the Company's audited consolidated and separate financial statements for the year ended December 31, 2022, together with the respective independent auditors' reports and the management reports where applicable;
2. Appointment of the Company's auditors;
3. Re-election of Directors; and
4. Approval of Directors' remuneration.

Further details on the agenda and procedural matters related to the AGM will be made available to the Company's shareholders by the Company and to the Company's ADS holders through The Bank of New York Mellon.

Copies of materials related to the AGM, including the AGM notice and explanatory notes, are available at the Company's website:

https://ir.ozon.com/shareholder_information/#annual_general_meeting

About OZON

Ozon is a multi-category e-commerce platform operating in Russia, Belarus, Kazakhstan, Kyrgyzstan, Armenia, China and Turkey. The Company's fulfillment infrastructure and delivery network enable it to provide its customers with fast and convenient delivery via couriers, pickup points or parcel lockers. Its extensive logistics footprint and fast-developing marketplace platform enable entrepreneurs to sell their products across 11 time zones and offer customers wide selections of goods across multiple product categories. Ozon is committed to expanding its value-added services such as fintech and other new verticals such as Ozon fresh online grocery delivery. For more information, please visit <https://corp.ozon.com>.

Contacts

Investor Relations

ir@ozon.ru

Press Office

pr@ozon.ru

Disclaimer

This press release contains forward-looking statements that reflect the current views of Ozon Holdings PLC (“we”, “our” or “us”, or the “Company”) about future events and financial performance. All statements contained in this press release that do not relate to matters of historical fact should be considered forward-looking statements.

These forward-looking statements are based on management's current expectations. However, it is not possible for our management to predict all risks, nor can we assess the impact of all factors on our business or the extent to which any factor, or combination of factors, may cause actual results to differ materially from those contained in any forward-looking statements we may make. These statements are neither promises nor guarantees but involve known and unknown risks, uncertainties and other important factors and circumstances that may cause Ozon's actual results, performance or achievements to be materially different from its expectations expressed or implied by the forward-looking statements, including conditions in the relevant capital markets, negative global economic conditions, the geopolitical crisis surrounding Ukraine and sanctions and governmental measures imposed in response, other negative developments in Ozon's business or unfavorable legislative or regulatory developments. We caution you therefore against relying on these forward-looking statements, and we qualify all of our forward-looking statements by these cautionary statements. Please refer to our Annual Report on Form 20-F for the year ended December 31, 2022, other filings with the SEC and other public disclosures concerning factors that could cause actual results to differ materially from those described in our forward-looking statements.

These and other important factors could cause actual results to differ materially from those indicated by the forward-looking statements made in this press release. Any such forward-looking statements represent management's estimates as of the date of this press release. While Ozon may elect to update such forward-looking statements at some point in the future, Ozon disclaims any obligation to do so, even if subsequent events cause its views to change. These forward-looking statements should not be relied upon as representing Ozon's views as of any date subsequent to the date of this press release.

The trademarks included herein are the property of the owners thereof and are used for reference purposes only. Such use should not be construed as an endorsement of the products or services of the Company.