



## Ozon Announces Results Of General Meetings, Informs That Redomiciliation To Russia Was Approved By Shareholders

December 27, 2024 – Ozon Holdings PLC (hereafter referred to as "we", "us", "our", "Ozon" or the "Company") announces today the results of its 2024 annual general meeting and extraordinary general meetings of the holders of ordinary shares and Class A shares of the Company held on December 27, 2024 (the "General Meetings").

All resolutions proposed at the General Meetings, including the redomiciliation of Ozon from Cyprus to Russia, have been duly approved by the requisite majority of votes cast by the shareholders. The Company will now commence the redomiciliation procedures in accordance with the laws of Cyprus and Russia.

The following is a brief description of the matters voted at the General Meetings and the final voting results:

### 1. Approval of the amended articles of association of the Company and related matters

Voting results at the 2024 annual general meeting:

Votes For	Votes Against	Total Voted	Abstained
126 551 315	0	126 551 315	0

Voting results at the extraordinary general meeting of the holders of ordinary shares:

Votes For	Votes Against	Total Voted	Abstained
126 551 315	0	126 551 315	0

Voting results at the extraordinary general meeting of the holders of Class A shares:

Votes For	Votes Against	Total Voted	Abstained
2	0	2	0

### 2. Approval of the redomiciliation of the Company from Cyprus to Russia and related matters

Votes For	Votes Against	Total Voted	Abstained
126 551 317	0	126 551 317	0

### 3. Approval of the Company's audited consolidated and standalone financial statements for the year ended December 31, 2023, together with the respective independent auditors' and management reports where applicable

Votes For	Votes Against	Total Voted	Abstained
127 474 471	9 168	127 483 639	6 604

### 4. Re-appointment of Yiallourides & Partners Ltd. (Cyprus) and JSC KEPT (Russia) as the Company's auditors and authorization of the Board of Directors to fix their remuneration

Votes For	Votes Against	Total Voted	Abstained
126 735 373	746 379	127 481 752	8 493

### 5. Election of Directors

Director	Votes For	Votes Against	Total Voted	Abstained
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<b>Aleksei Maslov</b>	64 062 277	746 537	64 808 814	7 312
Director	Votes For	Votes Against	Total Voted	Abstained
<b>Vsevolod Rozanov</b>	64 061 816	746 836	64 808 652	7 474
Director	Votes For	Votes Against	Total Voted	Abstained
<b>Dmitry Akopov</b>	64 062 050	746 586	64 808 636	7 491
Director	Votes For	Votes Against	Total Voted	Abstained
<b>Ivan Kolomiets</b>	64 061 844	746 807	64 808 651	7 475

## 6. Approval of the Directors' remuneration

	Votes For	Votes Against	Total Voted	Abstained
	126 551 317	0	126 551 317	0

Copies of materials related to the General Meetings are available at the Company's website: [https://ir.ozon.com/shareholder\\_information/#annual\\_general\\_meeting](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, Uzbekistan, China and Turkey. Our fulfillment and delivery infrastructure enables us to provide our customers with fast and convenient delivery via couriers, pickup points or parcel lockers. Our extensive logistics footprint and fast-developing marketplace platform help entrepreneurs sell their products across 11 time zones and offer our customers a wide selection of goods across multiple product categories. Ozon Fintech includes B2B and B2C operations and offers an extensive range of transaction and credit products services to more than 26 million users. Ozon is committed to expanding its value-added services, such as Ozon Fresh online grocery delivery. For more information, please visit <https://corp.ozon.com>.

## Contacts

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## Disclaimer

This press release contains forward-looking statements that reflect the current views of Ozon Holdings PLC ("we", "our", "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 and are applicable only as of the date on which they are made.

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 the expectations expressed or implied by the forward-looking statements. Such factors include conditions in the relevant capital markets, negative global economic conditions, the ongoing geopolitical crisis, sanctions and governmental measures imposed in various jurisdictions in which we operate and other developments negatively impacting Ozon's business or unfavorable legislative or regulatory developments. We therefore

caution you against relying on these forward-looking statements, and we qualify all of our forward-looking statements with these cautionary statements. Please refer to our Annual Report for the year ended December 31, 2023 as well as other public disclosures of the Company 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.