

## TRANSLATION FROM RUSSIAN

### **List of Inside Information of Ozon Holdings PLC for the Purposes of Listing of American Depository Shares Representing Ordinary Shares on the Moscow Stock Exchange**

1. This List of Inside Information of Ozon Holdings PLC (the “Company”) is prepared in accordance with article 3 of the Federal Law No. 224-FZ “On Counteracting Illegal Use of Inside Information and Market Manipulation” and Instruction of the Central bank of Russia dated 11.09.2014 No. 3379-U “On the List of Inside Information of Persons Indicated in Clauses 1 - 4, 11 and 12 of 224-FZ”.
2. Inside Information shall mean any precise, material and non-public information which distribution may substantially influence prices of the Company’s financial instruments and investors’ decisions to buy or to sell the Company’s financial instruments.
3. Inside Information shall include, without limitation:
  - 3.1. earnings and other financial information and quarterly results of the Company or its subsidiaries;
  - 3.2. guidance on earnings estimates or projections of future earnings or losses (including comments on sales, revenue or marketshare expectations) of the Company or its subsidiaries;
  - 3.3. mergers, acquisitions, tender offers, investments, joint ventures, or changes in assets of the Company or its subsidiaries;
  - 3.4. restructurings or layoffs in the Company or its subsidiaries;
  - 3.5. major executive changes in the Company or its subsidiaries;
  - 3.6. changes in auditors or auditor notification that the Company may no longer rely on an audit report;
  - 3.7. events regarding securities of the Company or its subsidiaries (*e.g.*, defaults on senior securities, changes to ratings on those securities, calls of securities for redemption, repurchase plans, changes to the rights of securityholders, public or private sales of additional securities or information related to any additional funding);
  - 3.8. litigation of the Company or its subsidiaries;
  - 3.9. bankruptcies or receiverships in the Company or its subsidiaries; and
  - 3.10. regulatory approvals or changes in regulations or results of industry or rate negotiations or arbitrations and any analysis of how they affect the Company or its subsidiaries.

17 November 2020