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**(MEET)**

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

**ISIN**

945053

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15 2024 . 15:00

18 2024 .

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

**ISIN**

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2024 . 20:00

002	CONN	06	2024 . 20:00
003	ABST	06	2024 . 20:00
004	SPLI	06	2024 . 20:00
005	PROX	06	2024 . 20:00
006	NOAC		

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++ EVENT DETAILS ++

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 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 Extension of the Term  
for Preparation by the Company's  
Board of Directors of the 2023  
Annual Statutory Accounts (For,  
Against, Abstain, Do Not Vote)  
2. Adopt Financial Statements (For,

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Against, Abstain, Do Not Vote)  
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3. Approve Discharge of Directors  
(For, Against, Abstain, Do Not  
Vote)  
4. Elect Arkady Volozh as Executive  
Director (For, Against, Abstain, Do  
Not Vote)  
5. Elect Ophir Nave as Executive  
Director (For, Against, Abstain, Do  
Not Vote)  
6. Elect Elena Bunina as Non

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

7. Elect Esther Dyson as Non  
Executive Director (For, Against,  
Abstain, Do Not Vote)  
8. Elect Kira Radinsky as Non  
Executive Director (For, Against,  
Abstain, Do Not Vote)  
9. Amend Terms of Appointment of  
John Boynton, Rogier Rijnja and

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Charles Ryan to End at the  
Conclusion of the Annual General  
Meeting to be held in 2025 (For,  
Against, Abstain, Do Not Vote)

10. Approve Award of Special Cash  
and Equity Bonuses to John Boynton,  
Rogier Rijnja and Charles Ryan (For  
, Against, Abstain, Do Not Vote)  
11. Change Company Name and Amend  
Articles of Association (For,

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Against, Abstain, Do Not Vote)

12. Amend 2016 Equity Incentive  
Plan (For, Against, Abstain, Do Not  
Vote)  
13. Ratify Reanda Audit Assurance  
B.V. as Auditors (For, Against,

Abstain, Do Not Vote)

14. Approve Repurchase of Class A Shares (For, Against, Abstain, Do Not Vote)

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

16. Authorize Board to Exclude Preemptive Rights from Share Issuances (For, Against, Abstain, Do Not Vote)

17. Approve Cancellation of Class A Shares (For, Against, Abstain, Do Not Vote)

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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