

CS012

98432507

:			
:		NDC000000000	
:		MC0289300000	" "

(MEET)

"

" -

Yandex N.V._ORD SHS_CL A (NL0009805522)

ISIN

945053

MEET

VOLU

()

15 2024 . 15:00

18 2024 .

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

ISIN

945053X14027	Yandex N.V._ORD SHS_CL A	lass A	NL0009805522	NL0009805522
--------------	--------------------------	--------	--------------	--------------

001

CONY

06

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		

» (-) , «
 ».
 «

++ 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 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,

Against, Abstain, Do Not Vote)

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

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

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,

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)

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)

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