

Registered number **655058**
British Virgin Islands

Mail.ru Group Limited
(the “Company”)

Members’ Resolutions

passed on 31st May 2019

Pursuant to the exercise of the voting provisions set out in Article 10.5 of the Articles of Association of the Company at the 2019 Annual General Meeting of the Company held on 31st May 2019 at 28th Oktovriou Street 365, Vashiotis Seafront, Office 402, Limassol 3107, Cyprus at which the nominated candidates were as follows:

Dmitry Grishin

Dmitry Sergeev

Vladimir Gabrielyan

Oleg Vaksman

Uliana Antonova

Charles St Leger Searle

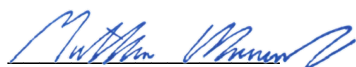
Mark Remon Sorour

Jaco van der Merwe

IT WAS RESOLVED that the above candidates be elected as Elected Directors of the Company and that they remain in office until the expiry of the Annual General Meeting to be held in 2021.

IT WAS FURTHER RESOLVED THAT a certified copy of the updated register of directors, which reflects the changes made to particulars of the previously filed register of directors, be provided to the registered agent and that the registered agent of the Company be and hereby is authorized to file for registration by the Registrar pursuant to section 118B(3) of the BVI Business Companies’ Act 2004, as amended, as soon as practicable after receipt thereof the amendments made to the particulars of the previously filed register of directors.

IT WAS FURTHER RESOLVED THAT any officer of the Company be, and each of them hereby is, authorized, directed and empowered to take all actions and execute and deliver all such certificates, documents and instruments therewith, that such officer may deem necessary in order to company with the Company’s obligations, advisable or otherwise appropriate in furtherance of the foregoing resolutions.



Matthew Hammond

Managing Director and Chairman of the Meeting