STATEMENT.

(FILE NO. 333-190918) OF QIWI PLC AND IN THE OUTSTANDING PROSPECTUS CONTAINED IN SUCH REGISTRATION

THIS REPORT ON FORM 6-K IS INCORPORATED BY REFERENCE IN THE REGISTRATION STATEMENT ON FORM S-8

If “Yes” is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

Yes  No 

the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to

Form 20-F  Form 40-F 

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

(Address of principal executive offices)

1087 Nicosia Cyprus

Kennedy

Business Centre, 2nd Floor, Office 203

12-14 Kennedy Ave.

QIWI plc

For June 2, 2015

OF THE SECURITIES EXCHANGE ACT OF 1934

PURSUANT TO RULE 13A-16 OR 15D-16

REPORT OF A FOREIGN ISSUER

FORM 6-K

Washington, D.C. 20549

SECURITIES AND EXCHANGE COMMISSION

amended resolution.

by representative of BNY (NOMINEES) LIMITED under non-discretionary proxy could not be accepted for the purpose of the relevant

1

The amount of Auditor’s remuneration was non-materially adjusted by the shareholders at the Meeting, subsequently the votes submitted

Directors of the Company.

•

Mr. Marcus Rhodes, Mr. Dmitry Pleskonos and Mr. Rohinton Minoo Kalifa were re-elected and appointed to the office of Independent

re-elected and appointed to the office of Elected Directors of the Company.

•

Mr. Alexey Rasskazov, Mr. Andrey Romanenko, Mr. Andrey Shemetov, Mr. Boris Kim, Mr. Osama Bedier and Mr. Sergey Solonin, were

Regarding the Election of Directors to the Company’s Board of Directors, the final voting results were as follows:

To approve the Auditor’s remuneration1

177,138,280

0

0

the Company’s Auditors

193,756,123

64,500

0

YOUNG LLC and Ernst & Young Cyprus Limited (Cyprus) as

To re-appoint ERNST & YOUNG represented by ERNST &

Brief description of the matter put to vote

Votes for

Votes Against

Abstained

Regarding the re-appointment of ERNST & YOUNG as the Company’s Auditors, the final voting results were as follows:

for the 2014 financial year

193,809,723

0

10,900

To adopt the Company’s audited consolidated financial statements

Brief description of the matter put to vote

Votes for

Votes Against

Abstained

follows:

Regarding adoption of the Company’s audited consolidated financial statements for the 2014 financial year, the final voting results were as

•

Approval of the Directors’ remuneration.

•

Election of Directors to the Company’s Board of Directors.

•

Re-appointment of ERNST & YOUNG as the Company’s Auditors.

•

Adoption of the Company’s audited consolidated financial statements for the 2014 financial year.

The following is a brief description of the matters voted upon at the AGM of the Company held on June 02, 2015,

total of 36,135,048 voting rights. Each Class A share carries ten votes and each Class B share carries one vote.

eligible to vote at the AGM was 18,426,322, with a total of 184,263,220 voting rights; the total number of Class B shares was 36,135,048, with a

Depositary Shares (“ADSs”) who were holding the ADSs on a record date determined by the Depositary. The total number of Class A shares

The matters to be voted upon were notified to the shareholders on record and, through the Depositary, to all registered holders of American

concerning the matters voted upon at the Annual General Meeting (“AGM”) of the Company held on June 2, 2015.

QIWI plc (“QIWI” or the “Company”) hereby furnishes to the United States Securities and Exchange Commission, the following information

SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

Directors of the Company

193,820,623

0

0

To approve no remuneration shall be fixed for executive

To approve non-executive Directors’ remuneration

193,820,623

0

0

Brief description of the matter put to vote

Votes for

Votes Against

Abstained

Regarding the approval of remuneration for the Directors of the Company, the final voting results were as follows:

Chief Financial Officer

Alexander Karavaev

Date: June 2, 2015

By: /s/ Alexander Karavaev

QIWI PLC (Registrant)

the undersigned, thereunto duly authorized.

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by

SIGNATURES