



NanduQ Announces Extraordinary General Meeting of Shareholders

NICOSIA, CYPRUS – April 9, 2025 – NanduQ plc (AIX: NNDQ and MOEX: QIWI) (“NanduQ”, “Group” or the “Company”), an innovative provider of cutting-edge fintech services, today announced that it will hold an extraordinary general meeting of shareholders (the "EGM") on Monday May 26, 2025 at 10.00 a.m. (Cyprus time) at the Company’s located at 12 Kennedy Avenue, Kennedy Business Centre, 2nd floor, 1087, Nicosia, Cyprus.

Only shareholders of record at the close of business on April 7, 2025 are entitled to receive notice and to vote at the EGM and any adjourned meeting thereof. The eligible holders of the Company's American Depositary Shares (the "ADS") shall exercise their voting rights in accordance with relevant provisions of the Amended and Restated Deposit Agreement dated February 20, 2025, must act through the custodian of the Company's ADS program, RCS Trust and Corporate Services Ltd.

RCS Trust and Corporate Services Ltd. provides the opportunity, upon registration, to submit voting instructions on its website at <https://rcsgroup.com/signin/>. Holders of the ADS are cordially invited to attend the EGM.

At the EGM, amended and restated Articles of Association of the Company will be submitted for the shareholders’ approval.

Further details on the agenda and procedural matters related to the EGM will be made available to the Company's shareholders by the Company and the Company's ADS holders through RCS Trust and Corporate Services Ltd.

Copies of certain materials related to the EGM, including Notice for the convocation of the EGM and forms of the shareholder's proxy, are available on our website at <https://nanduq.com/governance/general-meetings/>.

About NanduQ plc.

NanduQ plc is an innovative provider of cutting-edge fintech services. We stand at the forefront of fintech innovations to facilitate and secure the digitalization of payments. Our mission is to create adaptive fintech solutions that connect companies and millions of people in the changing world. We offer a wide range of payment and financial service products for merchants and B2C clients across various digital use-cases. NanduQ’s American depository shares are listed on the Astana International Exchange (ticker: NNDQ) and Moscow Exchange (ticker: QIWI). For more information, visit nanduq.com.

Contact

Investor Relations
+357.25028091
ir@nanduq.com