NanduQ Announces Results of 2025 Annual General Meeting

NICOSIA, CYPRUS – October 31, 2025 – NanduQ plc (AIX: NNDQ and MOEX: QIWI) ("NanduQ", "Group" or the "Company"), an innovative provider of cutting-edge fintech services, today announces that all resolutions proposed at the 2025 Annual General Meeting of Shareholders (the "AGM") held on Wednesday, October 29, 2025, have been approved.

The matters to be voted upon were notified to the shareholders on record. The total number of Class A shares eligible to vote at the AGM was 10,413,522 with a total of 104,135,220 voting rights; the total number of Class B shares was 52,299,453 with a total of 52,299,453 voting rights. Each Class A share carries ten votes, and each Class B share carries one vote.

The final voting results of matters put to vote at the AGM of the Company were as follows:

- Approval of the amended and restated Articles of Association of the Company

Brief description of the matter put to vote	Votes For	Votes Against	Votes Abstained
To approve the amended and restated Articles of Association of the Company	111,518,352	5,693	0

- Approval and adoption of the Company's audited financial statements for the 2024 financial year

Brief description of the matter put to vote	Votes For	Votes Against	Votes Abstained
To approve and adopt audited consolidated financial statements of the Company for the 2024 financial year	111,518,352	5,693	0
To approve and adopt audited standalone financial statements of the Company for the 2024 financial year	111,518,352	5,693	0

- Re-appointment of PAPAKYRIACOU & PARTNERS LIMITED as the Company's Auditor and authorization of the Board of Directors of the Company to fix the Auditors' remuneration at its discretion

Brief description of the matter put to vote	Votes For	Votes Against	Votes Abstained
To re-appoint PAPAKYRIACOU & PARTNERS LIMITED as the Company's Auditor	111,518,352	5,693	0
To authorize the Board of Directors of the Company to fix the Auditors' remuneration at its discretion	111,518,352	5,693	0

- Election of Directors to the Board of Directors of the Company

The Company announced five re-appointments to its Board of Directors:

- ✓ Mr. Alexey Ivanov and Mr. Alexey Solovyev were elected and appointed to the office of the Independent Directors of the Company.
- ✓ Mr. Alexey Mashchenkov, Ms. Oxana Sirotinina and Mr. Lev Kroll were elected and appointed to the office of the Elected Directors of the Company.

Brief description of the matter put to vote	Alexey Ivanov	Alexey Solovyev	Alexey Mashchenkov	Oxana Sirotinina	Lev Kroll
To elect the Independent Directors of the Company	111,518,352	111,518,352			
To elect the Elected Directors of the Company			111,518,352	111,518,352	111,518,352

- Approval of the Directors' remuneration

Brief description of the matter put to vote	Votes For	Votes Against	Votes Abstained
To approve the remuneration of the non-executive Directors of the Company	111,518,352	5,693	0
To approve that no remuneration shall be fixed for the executive Directors of the Company	111,524,045	0	0

Copies of certain materials related to the AGM, including Notice for the convocation of the AGM, Final slate of nominations for the position of Directors of the Company, and AGM voting results are also 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

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