# Yandex

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## 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS

### **Proxy and Power of Attorney of Shareholders**

The undersigned shareholder of Yandex N.V. (the "Company") hereby constitutes and appoints John Boynton, Rogier Rijnja and Svetlana Demyashkevich, and each individually, as the attorney and proxy of the undersigned, with full power of substitution and revocation, to vote for and in the name, place, and stead of the undersigned at the Annual General Meeting of Shareholders of the Company to be held on December 22, 2022 at 15.00 Amsterdam Time, virtually via the internet at <u>www.meetnow.global/M7JYRXG</u> and any adjournments thereof, the number of votes the undersigned is entitled to cast.

## WHEN PROPERLY EXECUTED, THIS PROXY WILL BE VOTED IN THE MANNER DIRECTED HEREIN BY THE UNDERSIGNED SHAREHOLDER. IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED <u>FOR</u> EACH OF THE FOLLOWING PROPOSALS

#### Review of 2021 statutory accounts; discharge of directors

1. Review of 2021 annual statutory accounts of the Company

# N/A

2. Proposal to discharge from liability towards the Company for their management during the 2021 financial year

Against

Abstain

#### **Re-appointment of directors**

3. Proposal to re-appoint Rogier Rijnja as a non-executive member of the Board of Directors for a four-year term

🔲 For	🗌 Against
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4. Proposal to re-appoint Charles Ryan as a non-executive member of the Board of Directors for a four-year term

🗌 Against

Abstain

Abstain

5. Proposal to re-appoint Alexander Voloshin as a non-executive member of the Board of Directors for a fouryear term

For	Against	Abstain
For	<b>Against</b>	∐ Abstain

# **Cancellation of C Shares**

6.	Authorization to cancel the Company's outstanding Class C Shares			
	<b>For</b>	Against	Abstain	
Appoin	tment of Auditor			
7.	Appointment of "Technologies of Trust - consolidated financial statements and sta U.S, GAAP)			
	<b>For</b>	Against	Abstain	
General designations and authorizations of the Board of Directors				
8.	Authorization of the Board of Directors t	o issue Class A Shares		
	<b>For</b>	Against	Abstain	
9.	. Authorization of the Board of Directors to exclude pre-emptive rights			
	☐ For	Against	Abstain	
10.	Authorization of the Board of Directors t	o acquire shares in the Company		
	<b>For</b>	Against	Abstain	

[signature follows on next page]

If an individual:\*

Print exact name of shareholder

Signature

Date:

If an entity\*\*

Print exact name of shareholder

By: \_\_\_\_\_

Print name

Print title

Date:

\*Please provide a copy of your passport page on which your signature appears.

\*\* Please provide a copy of the passport page on which the signature of the signatory appears together with evidence that the signatory is authorized to bind the entity.