

Actions due to covid-19 (coronavirus)

On account of the ongoing spread of the virus that causes covid-19 (coronavirus), the Swedish government has resolved to temporarily stop all public gatherings and events and the Public Health Agency of Sweden (Sw. *Folkhälsomyndigheten*) recommends that the number of social contacts are limited.

Due to this, the Board of Directors of EOS Russia has resolved that the shareholders may exercise their voting rights by post prior to the Annual General Meeting in accordance with the Implementation of Shareholder and Association Meetings (Temporary Exceptions) Act (Sw. *lag (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor*). The purpose of the resolution is to reduce the number of shareholders gathered at the Annual General Meeting, while the shareholders' opportunity to influence is protected. The Board of Directors therefore encourages the shareholders, in the manner set below, to take advantage of the opportunity to vote by post prior to the Annual General Meeting.

Postal voting

Shareholders who wish to use the opportunity to vote by post shall, other than being registered in the shareholders' register maintained by Euroclear Sweden AB on 13 May 2020 and notify the company of their attendance in the manner prescribed in the notice, use the postal voting form available here on EOS Russia's website. Shareholders with nominee-registered shares must temporarily register the shares in their own names at Euroclear Sweden AB. Such registration must be effected by 13 May 2020, at latest. Shareholders should contact their nominee with a request for re-registration well in advance of said date.

The completed and signed postal voting form and, where applicable, relevant authorization documents, must be sent to EOS Russia by post to Skeppargatan 27B, 114 52 Stockholm or by e-mail to ir@eos-russia.com well in advance of the Annual General Meeting. The documents must be submitted to the company no later than 17 May 2020. The shareholder may not provide the postal vote with special instructions or conditions. If so, the vote is invalid.

Other actions due to covid-19

Due to the coronavirus, EOS Russia will take measures to limit the risk of spread of infection at the Annual General Meeting. This means that no food will be served in connection with the Annual General Meeting, that the CEO's speech will be cancelled and that restrictions will be imposed on the number of non-shareholders present. Shareholders are asked to stay updated on the company's website.

Given the risk of spread of infection, EOS Russia discourages participation at the meeting venue and recommends that shareholders participate by postal vote as described above.