NEBIUS

MINUTES

of the 2026 Annual General Meeting (the "AGM") of Nebius Group N.V. (the "Company") held on August 25, 2026 at 3.00 p.m. CET at the Company's offices at Burgerweeshuispad 101, 1076 ER Amsterdam, the Netherlands

The AGM was chaired by Mr. John Boynton and the minutes were kept by Ms. Nathalie van Wiggen.

The documents to convene the AGM including the resolutions submitted to the shareholders for adoption were preliminarily approved by the Board of Directors at its meeting held on July 23, 2026.

The Chairman opened the meeting, welcomed the attendees, and noted that the AGM had been called in accordance with the Company's Articles of Association and Dutch law. In particular, the Chairman noted that on July 27, 2026, the Notice of the AGM with the Agenda and Explanatory Notes were sent to all registered shareholders of the Company, and the relevant documents were made available to them.

The Chairman noted that the shareholders who voted by proxy represented more than 70% of the total voting rights of the Company's ordinary shares as of the record date, July 28, 2026.

The Chairman subsequently moved on to the agenda items, provided commentary on each item, noted that no questions were raised, and concluded that each of the decision items had been adopted by the requisite majorities, as follows:

IT WAS RESOLVED:

1. To approve the extension of the term for preparation by the Company's Board of Directors of the 2025 annual statutory accounts of the Company (prepared in accordance with IFRS).

For	399,009,899
Against	119,540
Abstained	3,950,754

2. To adopt the 2025 annual statutory accounts of the Company (prepared in accordance with IFRS).

For	399,035,668
Against	93,281
Abstained	3,951,244

3. To discharge the members of the Board of Directors for their liability towards the Company for their management during the 2025 financial year.

For	397,925,569
Against	1,028,935
Abstained	4,125,689

4. To re-appoint Arkady Volozh to serve as an executive member of the Board of Directors, for a one-year term to end at the conclusion of the Annual General Meeting to be held in 2027.

For	377,275,928
Against	21,732,302
Abstained	4,071,963

5. To re-appoint Ophir Nave to serve as an executive member of the Board of Directors, for a one-year term to end at the conclusion of the Annual General Meeting to be held in 2027.

For	381,408,394
Against	16,914,465
Abstained	4,757,334

6. To re-appoint John Boynton to serve as a non-executive member of the Board of Directors, for a one-year term to end at the conclusion of the Annual General Meeting to be held in 2027.

For	371,282,505
Against	27,776,619
Abstained	4,021,069

7. To re-appoint Elena Bunina to serve as a non-executive member of the Board of Directors, for a one-year term to end at the conclusion of the Annual General Meeting to be held in 2027.

For	380,548,008
Against	18,493,024
Abstained	4,039,161

8. To re-appoint Arne Grimme to serve as a non-executive member of the Board of Directors, for a one-year term to end at the conclusion of the Annual General Meeting to be held in 2027.

For	397,291,738
Against	1,090,960
Abstained	4,697,495

9. To re-appoint Kira Radinsky to serve as a non-executive member of the Board of Directors, for a one-year term to end at the conclusion of the Annual General Meeting to be held in 2027.

For	388,247,361
Against	10,099,710
Abstained	4,733,122

10. To re-appoint Charles Ryan to serve as a non-executive member of the Board of Directors, for a one-year term to end at the conclusion of the Annual General Meeting to be held in 2027.

For	378,168,056
Against	20,169,090
Abstained	4,743,047

11. To re-appoint Matthew Weigand to serve as a non-executive member of the Board of Directors, for a one-year term to end at the conclusion of the Annual General Meeting to be held in 2027.

For	397,288,530
Against	1,093,825
Abstained	4,697,838

12. To appoint Deloitte & Touche LLP and Deloitte Accountants B.V. as the Company's independent registered public accounting firm and statutory auditor, respectively, for the audit of the Company's consolidated financial statements and statutory accounts for the 2026 financial year.

For	402,937,752
Against	59,723
Abstained	82,718

13. To designate the Board of Directors as the competent body to issue and/or grant rights to subscribe for Class A Shares up to an additional 20% of the issued share capital (excluding Class C Shares) of the Company from time to time for a period of five years from the date of the Annual General Meeting.

For	375,374,419
Against	23,704,865
Abstained	4,000,909

14. To designate the Board of Directors as the competent body to exclude pre-emptive rights of the existing shareholders in respect of the issue of (and/or granting of rights to subscribe for) Class A Shares for a period of five years from the date of the Annual General Meeting.

For	369,944,562
Against	29,062,939
Abstained	4,072,692

15. To authorize the Board of Directors for a period of 18 months to repurchase shares in the capital of the Company up to 20% of the issued share capital from time to time, in the case of Class A shares, against a purchase price equal to the market price on the Nasdaq Global Select Market of the Class A shares at the time of repurchase.

For	376,763,782
Against	22,287,322
Abstained	4,029,089

16. To cancel 2,243,621 Class C shares of the Company held by the Company.

For	398,989,648
Against	138,881
Abstained	3,951,664

There being no further business, the Chairman closed the meeting.

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[Signatures follow on the next page]

These minutes are adopted and signed by the Chairman and the Secretary on [X] 2026.

Chairman	**Secretary**
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John Boynton	Nathalie van Wiggen