Nebius Group N.V. announces results of its Annual General Meeting

Amsterdam, August 26, 2026 — Nebius Group N.V. (the "Company"; Nasdaq: NBIS), the AI cloud company, today announced that all resolutions proposed at the Annual General Meeting of the Company (the "AGM"), held on August 25, 2026, have been adopted.

The total number of Class A shares eligible to vote at the AGM was 238,402,543, with a total of 238,402,543 voting rights; the total number of Class B shares eligible to vote at the AGM was 33,455,053, with a total of 334,550,530 voting rights. Each Class A share carries one vote; each Class B share carries ten votes. The Class A shares and Class B shares voted together as a single class on all matters at the AGM.

Results of the AGM

Below are the results of each proposal presented to the AGM:

Proposal	Votes for	Votes against	Votes abstained
Item 1: Extension of term to prepare 2025 Accounts	399,009,899	119,540	3,950,754
Item 2: Adoption of the 2025 Accounts	399,035,668	93,281	3,951,244
Item 3: Discharge of the Board for liabilities to the Company	397,925,569	1,028,935	4,125,689
Item 4: Re-appointment of Arkady Volozh as an Executive Director	377,275,928	21,732,302	4,071,963
Item 5: Re-appointment of Ophir Nave as an Executive Director	381,408,394	16,914,465	4,757,334
Item 6: Re-appointment of John Boynton as a Non-Executive Director	371,282,505	27,776,619	4,021,069
Item 7: Re-appointment of Elena Bunina as a Non-Executive Director	380,548,008	18,493,024	4,039,161
Item 8: Re-appointment of Arne Grimme as a Non-Executive Director	397,291,738	1,090,960	4,697,495
Item 9: Re-appointment of Kira Radinsky as a Non-Executive Director	388,247,361	10,099,710	4,733,122
Item 10: Re-appointment of Charles Ryan as a Non-Executive Director	378,168,056	20,169,090	4,743,047

Proposal	Votes for	Votes against	Votes abstained
Item 11: Re-appointment of Matthew Weigand as a Non-Executive Director	397,288,530	1,093,825	4,697,838
Item 12: Appointment of Auditors	402,937,752	59,723	82,718
Item 13: Designation of the Board of Directors as the competent body to issue 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 AGM Date	375,374,419	23,704,865	4,000,909
Item 14: Designation of the Board of Directors as the competent body to exclude pre-emptive rights of the existing shareholders in respect of the issue of Class A Shares for a period of five years from the AGM Date	369,944,562	29,062,939	4,072,692
Item 15: Authorization of 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	376,763,782	22,287,322	4,029,089
Item 16: Cancellation of 2,243,621 Class C shares of the Company held in treasury	398,989,648	138,881	3,951,664

For further information, please visit nebius.com/shareholder-meetings.

About Nebius

Nebius, the AI cloud company, is building the full-stack platform for developers and companies to take charge of their AI future — from data and model training to production deployment. Founded on deep in-house technological expertise and operating at scale with a rapidly expanding global footprint, Nebius serves startups and enterprises building AI products, agents and services worldwide.

Nebius is listed on Nasdaq (Nasdaq: NBIS) and headquartered in Amsterdam.

For more information please visit www.nebius.com.

Media kit nebius.com/media-kit.

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