

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

AMSTERDAM, the Netherlands — August 22, 2025 — Nebius Group N.V. (NASDAQ: NBIS) (the “Company”), a leading AI infrastructure company, today announced that all resolutions proposed at the Annual General Meeting of Shareholders of the Company (the “AGM”), held on August 21, 2025, have been adopted.

The total number of Class A shares eligible to vote at the AGM was 203,009,866, with a total of 203,009,866 voting rights; the total number of Class B shares eligible to vote at the AGM was 35,698,674, with a total of 356,986,740 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:

#### *Item 1: Extension of term to prepare 2024 Accounts*

Number of Votes For	Number of Votes Against	Number of Votes Abstained
413,735,313	123,050	2,104,319

#### *Item 2: Adoption of the 2024 Accounts*

Number of Votes For	Number of Votes Against	Number of Votes Abstained
413,816,798	61,688	2,084,196

#### *Item 3: Discharge of the Board for liabilities to the Company*

Number of Votes For	Number of Votes Against	Number of Votes Abstained
413,419,206	2,311,109	232,367

#### *Item 4: Re-appointment of Arkady Volozh as an Executive Director*

Number of Votes For	Number of Votes Against	Number of Votes Abstained
414,917,731	872,064	172,887

#### *Item 5: Re-appointment of Ophir Nave as an Executive Director*

Number of Votes For	Number of Votes Against	Number of Votes Abstained
401,785,324	12,911,264	1,266,094

*Item 6: Re-appointment of John Boynton as a Non-Executive Director*

<b>Number of Votes For</b>	<b>Number of Votes Against</b>	<b>Number of Votes Abstained</b>
396,747,571	19,015,666	199,445

*Item 7: Re-appointment of Elena Bunina as a Non-Executive Director*

<b>Number of Votes For</b>	<b>Number of Votes Against</b>	<b>Number of Votes Abstained</b>
401,251,034	14,510,759	200,889

*Item 8: Appointment of Arne Grimme as a Non-Executive Director*

<b>Number of Votes For</b>	<b>Number of Votes Against</b>	<b>Number of Votes Abstained</b>
414,193,016	506,752	1,262,914

*Item 9: Re-appointment of Kira Radinsky as a Non-Executive Director*

<b>Number of Votes For</b>	<b>Number of Votes Against</b>	<b>Number of Votes Abstained</b>
406,071,115	8,169,967	1,721,600

*Item 10: Re-appointment of Charles Ryan as a Non-Executive Director*

<b>Number of Votes For</b>	<b>Number of Votes Against</b>	<b>Number of Votes Abstained</b>
400,250,516	14,441,674	1,270,492

*Item 11: Appointment of Matthew Weigand as a Non-Executive Director*

<b>Number of Votes For</b>	<b>Number of Votes Against</b>	<b>Number of Votes Abstained</b>
414,184,894	505,075	1,272,713

*Item 12: Amendment of Articles of Association of the Company, and authorization of Boaz Tal, General Counsel to the Company, and each lawyer and (candidate) civil-law notary of Warendorf, acting individually, to sign a notarial Deed of Amendment of the Articles of Association.*

<b>Number of Votes For</b>	<b>Number of Votes Against</b>	<b>Number of Votes Abstained</b>
393,075,038	20,736,135	2,151,509

*Item 13: Amendment of General Guidelines for Compensation of the Board of Directors*

<b>Number of Votes For</b>	<b>Number of Votes Against</b>	<b>Number of Votes Abstained</b>
399,116,799	14,708,428	2,137,455

*Item 14: Appointment of Auditors*

<b>Number of Votes For</b>	<b>Number of Votes Against</b>	<b>Number of Votes Abstained</b>
415,724,883	56,308	181,491

*Item 15: Designation of the Board of Directors as the competent body to issue from time to time Class A Shares up to an additional 20% of the issued share capital (excluding Class C Shares) of the Company for a period of five years from the AGM Date*

<b>Number of Votes For</b>	<b>Number of Votes Against</b>	<b>Number of Votes Abstained</b>
399,060,809	14,801,824	2,100,049

*Item 16: 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*

<b>Number of Votes For</b>	<b>Number of Votes Against</b>	<b>Number of Votes Abstained</b>
393,002,569	20,744,607	2,215,506

*Item 17: 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*

<b>Number of Votes For</b>	<b>Number of Votes Against</b>	<b>Number of Votes Abstained</b>
401,299,780	14,483,756	179,146

*Item 18: Cancellation of 40,000,000 Class A shares of the Company held in treasury*

<b>Number of Votes For</b>	<b>Number of Votes Against</b>	<b>Number of Votes Abstained</b>
415,705,815	56,557	200,310

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**For further information, please visit <https://group.nebius.com/governance/for-shareholders> or contact:**

**Nebius Group N.V.**

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