



## Agenda of Cian PLC Annual General Meeting

<i>Item No.</i>	<b>Item</b>
1.	Adoption of the Company's audited standalone and consolidated Financial Statements for the 2023 financial year
2.	Appointment of the Company's auditor and fixing the auditor's remuneration
3.	Setting the number of the Directors and election of Directors
4.	Approval of Directors' remuneration

Yours faithfully,

Maksim Melnikov  
The Chair of the Board of Directors  
Cian PLC