



## Agenda of Cian PLC Annual General Meeting

<i>Item No.</i>	<i>Item</i>
1.	Adoption of the Company's audited standalone and consolidated Financial Statements for 2021 financial year
2.	Appointment of the Company's auditors and fixing auditors' 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