

Company number: 04249748

KASPERSKY LABS LIMITED

(the "Company")

MEMBERS' WRITTEN RESOLUTION

Circulation Date: 06. 09. 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolution (the "Special Resolution")

SPECIAL RESOLUTION

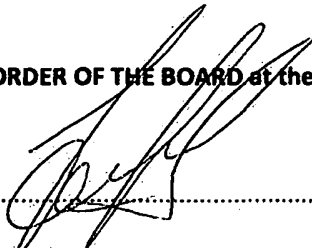
THAT, in accordance with article 694 (2) of the Companies Act 2006 and article 63 of the Company's Articles of Association, based on the terms of the contract between the Company and

Alexei De Monderik (a natural person, residing at Flat 9, 144, Tower Road, Sliema, SLM1604, Malta) relating to the off-market purchase by the Company of 6,300,000.00 (six million three hundred thousand) of its ordinary shares at a price of US\$ 7.93650794 per share for an aggregate consideration of US\$ 50,000,000.00 (fifty million US dollars)

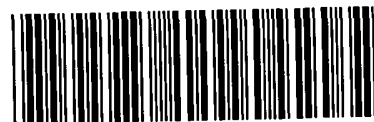
the fifth part of share purchase in amount of 630,000.00 shares for the consideration of US\$5,000,000.00 be and is hereby approved.

Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

BY ORDER OF THE BOARD at the request of the members


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Director/Eugeny Kaspersky

SATURDAY



A09 *ABCQ9HN5* #259
17/09/2022
COMPANIES HOUSE

**FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL BS30 5RL**