

## WAIVER AND MODIFICATION NOTICE No. P-12\_2023

**To** Ozon Holdings PLC ("**Applicant**")  
**Address** Arch. Makariou III, 2-4 Capital Center, 9th floor, Nicosia, 1065, Cyprus  
**Date of Issue** 07.09.2023

Referring to the Applicant's request for modification dated 24 July 2023 and AFSA Notice No. AFSA-N-NB-2023-0003 dated 21 August 2023, in connection with the materiality threshold applicable to significant transactions, AIX hereby gives notice that the Rules specified in the **Table** below are modified.

### RULES MODIFIED

	Rule	Modification
AIX MDR Appendix Table 1, item 3.1	<p>Transactions undertaken which could result in:</p> <p>(a) any significant investment (i.e. any investments equal to or greater than <b>5 per cent of the value of the net assets of the Reporting Entity as per its most recent financial reports</b>) or material change to such a significant investment outside the ordinary course of business of the Reporting Entity; or</p> <p>(b) the incurring of any significant debt (being a debt with an amount equal to or greater than <b>5 per cent of the value of the net assets of the Reporting Entity as per its most recent financial reports</b>) outside the usual and ordinary course of business of the Reporting Entity.</p>	<p>Transactions undertaken which could result in:</p> <p>(a) any significant investment (i.e. any investments equal to or greater than <b>USD 20 million</b>) or material change to such a significant investment outside the ordinary course of business of the Reporting Entity; or</p> <p>(b) the incurring of any significant debt (being a debt with an amount equal to or greater than <b>USD 20 million</b>) outside the usual and ordinary course of business of the Reporting Entity.</p>

### CONDITIONS (IF APPLICABLE)

N/A

### EFFECTIVE PERIOD

This notice comes into effect from the date of issue and remains effective until the value of the net assets of the Applicant in its most recent financial reports is positive. Once the value becomes positive, the original version of the AIX MDR Appendix will be applicable and this notice will lose its force.

### INTERPRETATION

Defined terms, identified in this notice by the capitalisation of the initial letter of a word or of each word in a phrase are defined in the AIX Business Rules. Unless the context otherwise requires, where capitalisation of the initial letter is not used, an expression has its natural meaning.

**THIS NOTICE WAS AUTHORISED BY THE AIX REGULATION COMMITTEE PURSUANT TO THE AIX REGULATION COMMITTEE TERMS OF REFERENCE.**