

Company number. 04249748

KASPERSKY LABS LIMITED

(the "Company")

MEMBERS' WRITTEN RESOLUTION

Circulation Date. 20th of July, 2016 (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, the terms of the contracts between the Company and

Vadim Bogdanov, (a natural person, residing at Bekhtereva street 43, building 2, apt 166, Moscow, Russian Federation) relating to the off-market purchase by the Company of 143 750 (one hundred and forty-three thousand seven hundred and fifty) of its ordinary shares at a price of US\$ 15 per share for the consideration in the amount of 2,156,250 00 (two million one hundred and fifty-six thousand two hundred and fifty), and

Computershare Nominees (Channel Islands) Limited relating to the off-market purchase by the Company of 6 250 (six thousand and two hundred fifty) of its ordinary shares at a price of US\$ 15 per share for the consideration in the amount of US \$93, 750 00 (ninety three thousand and seventy five hundred),

with a total aggregate consideration of \$2,250,000 00 (two million two hundred and fifty thousand US dollars) be and are hereby approved for all purposes (including article 93 of the Company's Articles of Association) and the directors of the Company be and are hereby authorized to enter into and complete these contracts for and on behalf of the Company

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



Director/Kirill Slavin



AGREEMENT

WE THE UNDERSIGNED, being all of the members of the Company entitled to vote on the Resolution, HEREBY IRREVOCABLY AGREE to the Resolution



Alexey De-Monderik

Dated

Vitaly Bezrodnykh

Dated



Evgeny Kaspersky

Dated

Evgeny Buyakin

**Computershare Nominees (Channel Islands)
Limited**

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NOTES

- 1 To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by returning the signed copy by post to Mr Nikita Krapukhin at the Kaspersky Labs Limited, 39/A/3 Leningradskoe shosse, 125212 Moscow, Russia or by e-mail to Nikita.Krapukhin@kaspersky.com
- 2 Once you have signified your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by the 28th day after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 A copy of this document was sent to the Company's auditors, KPMG Audit Plc, on the Circulation Date