

Company number: 04249748

KASPERSKY LABS LIMITED

(the "Company")

MEMBERS' WRITTEN RESOLUTION

Circulation Date: 1.07 2018 (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 contract between the Company and Computershare Nominees (Channel Islands) Limited, a company incorporated in Jersey with registered number 79245, and having its registered office at Queensway House, Hilgrove Street, St. Helier, JE1 1ES, relating to the off-market purchase by the Company of 188,839 (one hundred and eighty-eight thousand eight hundred and thirty-nine) ordinary shares of £0.00001 each in the capital of the Company at a price of US\$ 15 per share for a total aggregate consideration of US\$ 2,832,585.00 (two million eight hundred and thirty-two thousand five hundred and eighty-five 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 this contract 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/

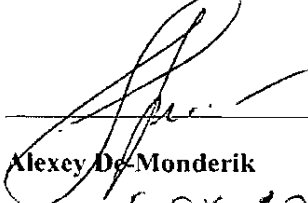
SATURDAY



A24 *A7FZSZLE* #95
06/10/2018
COMPANIES HOUSE

AGREEMENT

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

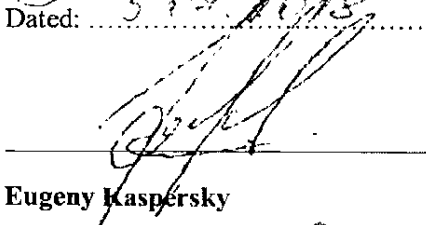


Alexey De-Monderik

Dated: 5.04.2018

Vadim Bogdanov

Dated:



Eugeny Kaspersky

Dated: 1.02.2018

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.