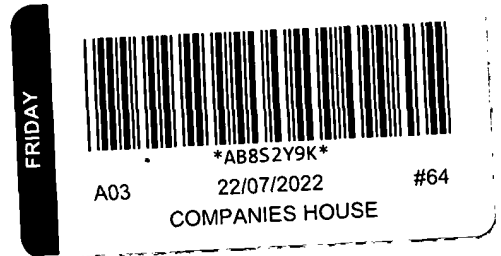


Company number: 04249748

KASPERSKY LABS LIMITED

(the "Company")

MEMBERS' WRITTEN RESOLUTION



Circulation Date: 12 May 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 second 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

A handwritten signature in black ink, appearing to be 'Eugeny Kaspersky', written over a horizontal dotted line.

Director/Eugeny Kaspersky

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

AGREEMENT

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


Eugeny Kaspersky

Dated: 12.07.2022


Vadim Bogdanov

Dated:

Tatyana Shifon

Dated:

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.