



VEON Ltd.

Victoria Place, 31 Victoria Street
Hamilton HM10, Bermuda

NOTICE OF A SPECIAL GENERAL MEETING OF SHAREHOLDERS

12th December 2024, at 4.00 pm Central European Time

The meeting will be held virtually from the Company's registered office address:

Victoria Place
31 Victoria Street
Hamilton, HM10
Bermuda



Dear Shareholder,

VEON Ltd. (“**VEON**” or the “**Company**”) will hold a special general meeting of its shareholders (the “**SGM**”) via video conference convened on 12th December 2024 at 4:00 pm Central European Time from VEON’s registered office address at Victoria Place, 31 Victoria Street, Hamilton, Bermuda, solely for the purposes of laying the audited financial statements for the period ending 31 December 2023 before members (“**2023 Audited Financials**”).

A copy of the 2023 Audited Financials is annexed to the notice of meeting (below) (“**Notice**”).

In accordance with Bermuda law and the bye-laws of the Company (“**Bye-laws**”), the approval of the 2023 Audited Financials is not subject to a shareholder vote. Accordingly, no record date has been set for the SGM. The 2023 Audited Financials are being laid before members at a general meeting to satisfy the requirements of the Bye-laws and applicable law only. If shareholders have any questions on the 2023 Audited Financials, they are kindly requested to email these to ir@veon.com and our investor relations team will coordinate a response for you.

Shareholders may choose to attend the SGM electronically, mindful that no votes will be taken on the 2023 Audited Financials. Shareholders of record on the date of this Notice who wish to attend the SGM may request dial in details from ir@veon.com.

The Notice of the SGM is set out on the following page of this document.

Thank you for your ongoing support of VEON.

Yours sincerely

Kaan Terzioğlu
Chief Executive Officer



VEON Ltd.
(the “*Company*”)

NOTICE OF A SPECIAL GENERAL MEETING OF SHAREHOLDERS

TO THE SHAREHOLDERS OF THE COMPANY:

NOTICE is given that a Special General Meeting of the shareholders of the Company (“**SGM**”) is to be held via video conference on 12th December 2024 at 4:00 pm Central European Time (this “**Notice**”) convened from the Company’s registered office address, Victoria Place, 31 Victoria Street, Hamilton, HM10, Bermuda, solely for the purpose of laying the audited financial statements of the Company for the period ending 31 December 2023 (the “**2023 Audited Financials**”) before members.

A copy of the 2023 Audited Financials is annexed to this Notice.

In accordance with the Company’s bye-laws and applicable law, the approval of the 2023 Audited Financials is not subject to a shareholder vote. Consequently, no voting proxy is attached to this Notice.

Shareholders of record on the date of this Notice who wish to attend the SGM may request dial in details from ir@veon.com. Further, any questions arising in relation to the 2023 Audited Financials may be submitted ahead of the SGM by emailing ir@veon.com. No questions will be taken at the SGM itself.

By Order of the Board

Marlies Smith
Secretary
Dated 8 November 2024

Participation

Only registered holders of record of the Company's common shares on the date of this Notice are entitled to request details of how to participate in the SGM. Requests are to be submitted via email to ir@veon.com.

As there will be no shareholder voting at the SGM, registered holders of the Company's common shares are asked to email any questions any questions arising with respect to the 2023 Audited Financial statements to ir@veon.com.

The meeting will be held online only, convened from the Company's registered office in Bermuda, as permitted by the Company's bye-laws. No questions will be taken at the SGM.

Email

E-mail: ir@veon.com

Phone

Phone: +31 (0)20 79 77 200

Please do not try to attend the registered office in Bermuda in person for any reason as you will be turned away from the SGM.

If a registered Shareholder of record wishes to attend the SGM electronically, as permitted by Bye-law 31.1, please contact our investor relations team at ir@veon.com and electronic participation details will be forwarded to you following receipt of confirmation of your ownership of common shares.