

to the Shareholders
to Fix Price PJSC

NOTICE
**of Holding an Extraordinary Absentee Voting for the Adoption of Resolutions by the
General Meeting of Shareholders of Fix Price Public Joint Stock Company**

Dear Shareholder!

We invite You to participate in an extraordinary absentee voting to adopt resolutions at the General Meeting of Shareholders of Fix Price Public Joint Stock Company (hereinafter referred to as the Meeting, the Company, respectively).

Full firm name of the Company: Fix Price Public Joint Stock Company.

Location of the Company: Moscow, Russian Federation.

Method of adoption of resolutions by the Meeting: absentee voting.

Deadline for accepting voting ballots: May 8, 2026.

Date on which persons entitled to vote on resolutions at the Meeting are determined (recorded): April 15, 2026.

Categories (types) of shares whose holders have the right to vote on all items on the agenda: ordinary shares.

Agenda:

- 1) Payment (declaration) of dividends based on the Company's performance for the first quarter of 2026.
- 2) Approval of a new version of the Articles of Association of the Company.
- 3) Approval of a new version of the Regulations on the General Meeting of Shareholders of the Company.
- 4) Approval of a new version of the Regulations on the Sole Executive Body of the Company.
- 5) Approval of a new version of the Regulations on the Board of Directors of the Company.

The Company's shareholders may exercise their voting rights when the resolutions are adopted by the Meeting by:

- sending a completed voting ballot to the Company's mailing address: 33 Shchepkina street, Moscow, 129090;
- completing an electronic voting ballot in the shareholder's personal account on the website of the Company's registrar, IRC-R.O.S.T. JSC (hereinafter referred to as the Registrar), at <https://lk.rrost.ru> or in the mobile application "Aktioner.online" (hereinafter – the Service);
- giving voting instructions to persons who keep records of rights to the shares in accordance with the laws of the Russian Federation on securities.



Shareholders whose voting ballots have been received or whose electronic voting ballots have been completed on the above website, as well as shareholders who have given voting instructions to the persons who keep records of rights to the shares, no later than the deadline for accepting voting ballots, shall be deemed to have participated in the Meeting.

Mailing address for sending completed voting ballots: 33 Shchepkina street, Moscow, 129090.

The voting ballot shall be signed by the person entitled to vote on resolutions adopted by the Meeting, or by his/her representative, with a handwritten signature.

The website address on the Internet where electronic voting ballot forms can be completed is: the Registrar's website <https://lk.rrost.ru> or the mobile application "Aktционер.online".

Instructions on how to connect to the shareholder's personal account can be found on the Registrar's website in the "Shareholder's Personal Account" section at <https://www.rrost.ru/ru/shareholder/online-services/personal-cabinet/>.

Voting in the Service is carried out by completing an electronic voting ballot – indicating the voting option on the agenda item, followed by signing the voting ballot with a simple electronic signature.

Completion of the electronic voting ballot by shareholders who keep records of their rights to the shares with a nominee holder will become available after the nominee holder provides the Registrar with information about Your right to participate in the Meeting.

Information (materials) to be provided in preparation for the Meeting will be available to persons entitled to vote on resolutions at the Meeting for review starting from April 17, 2026, on the website reflecting information about the Company at: investors.fix-price.ru, as well as on business days from 9:00 a.m. to 6:00 p.m. local time, at the following addresses: premises 2t, 31 Leningradskoe shosse, Voykovsky Municipal District intra city area, city of Moscow, 125212 or 33 Shchepkina street, Moscow, 129090.

Nominal holders registered in the Company's register of shareholder will receive a notice of the absentee voting, voting ballots, and information (materials) in accordance with the rules of the Russian Federation's securities laws for the provision of information (materials) to persons exercising rights under securities.

Procedure for updating personal data by shareholders: if there is a change in the data of a shareholder registered in the Company's register of shareholders (including address details and bank details), such shareholder must provide the Registrar with information about the change in his/her data in accordance with the established procedure. Information about the Registrar and the procedure for shareholders to provide information about changes to their data is available on the Registrar's website on the Internet: www.rrost.ru.

Board of Directors of Fix Price PJSC

