

**Draft Resolutions on the Agenda Items
of the Extraordinary Absentee Voting for the Adoption of Resolutions by the General Meeting of
Shareholders of PJSC Fix Price (hereinafter – the Company)**

1. On the consolidation of the Company's ordinary shares.

Draft Resolution:

To consolidate the Company's ordinary shares on the following terms:

- 1) category of the shares subject to consolidation: ordinary shares, registration number of the issue – 1-01-08699-G;
- 2) number of the ordinary shares subject to consolidation, prior to consolidation: 100,000,000,000 (One hundred billion) ordinary shares in the Company;
- 3) par value of one ordinary share, prior to consolidation: 0.001 (Zero point zero zero one) roubles;
- 4) number of the ordinary shares consolidated into one share of the same category (consolidation ratio): 1,000 (one thousand) ordinary shares in the Company with a par value of 0.001 (Zero point zero zero one) roubles each are converted into 1 (One) ordinary share of the Company with a par value of 1 (One) rouble each (1,000:1);
- 5) number of the ordinary shares, after consolidation: 100,000,000 (One hundred million) ordinary shares in the Company;
- 6) par value of one ordinary share, after consolidation: 1 (One) rouble;
- 7) conversion date or procedure for determining it: the eighth business day from the date of state registration of amendments to the resolution on issuance of the ordinary shares in the Company.

