

Extract from Minutes No. 10  
of the meeting of the Board of Directors of Fix Price PJSC  
PSRN: 1247700816000, TIN: 7743462664  
premises 2t, 31 Leningradskoe shosse, Voykovsky Municipal District intra city area, city of Moscow,  
125212 (hereinafter – the Company, Fix Price PJSC)

Moscow

April 3, 2026

Form of the meeting: hybrid (in-person attendance with participation of certain members of the Board of Directors via technical means of communication (videoconference))

Date of the meeting: April 3, 2026

Place of the meeting: 33 Shchepkina street, Moscow, 129090

Opening of the meeting: 10:00 a.m. (Moscow time)

Closing of the meeting: 2:00 p.m. (Moscow time)

Date of the minutes: April 3, 2026

Members of the Board of Directors who participated in the meeting:

1. Vladimir Petrovich Pogonin;
2. Inna Vladimirovna Kondratieva;
3. Oleg Alexeyevich Leksin;
4. Oleg Arturovich Shtaynagel;
5. Anton Sergeevich Maksimenko;
6. Alexander Vladimirovich Shcherbakov;
7. Irina Vladimirovna Denisova;
8. Svetlana Gennadyevna Zinovieva;
9. Egor Sergeevich Tkachenko.

9 out of 9 members of the Board of Directors participated in the meeting. A quorum was present. The Board of Directors is eligible to adopt resolutions on all issues on the agenda.

The counting of votes based on the results of voting by the members of the Board of Directors on the issues on the agenda was carried out by the Corporate Secretary of the Company, Alexei Viktorovich Ignatiev.

**AGENDA OF THE MEETING:**

1. Approval of the Company's accounting (financial) statements for the first quarter of 2026.

ISSUE 1 ON THE AGENDA: Approval of the Company's accounting (financial) statements for the first quarter of 2026.

Issue put to vote:

In accordance with Clause 16.2.6 of the Articles of Association of the Company (the Articles of Association), to approve the Company's accounting (financial) statements for the first quarter of 2026.

Voting results:



Voting option	Number of votes	Board member who casted the vote
For	9	V.P. Pogonin, I.V. Kondratieva, O.A. Leksin, O.A. Shtaynagel, A.S. Maksimenko, A.V. Shcherbakov, I.V. Denisova, S.G. Zinovieva, E.S. Tkachenko
Against	0	
Abstained	0	

The resolution was adopted.

The adopted resolution:

In accordance with Clause 16.2.6 of the Articles of Association, to approve the Company's accounting (financial) statements for the first quarter of 2026.

THIS IS A TRUE EXTRACT

Secretary of the Board of Directors of Fix Price PJSC \_\_\_\_\_ A.V. Ignatiev

