Public Joint Stock Company

REPORT
ON THE RESULTS OF VOTING
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
of Fix Price Public Joint Stock Company

Full firm name (hereinafter – the Company)	Fix Price Public Joint Stock Company
Location and address of the Company:	city of Moscow, Russian Federation; premises 2t, 31 Leningradskoe shosse, Voykovsky Municipal District intra city area, city of Moscow, 125212
Method of adoption of resolutions by the General Meeting of Shareholders (hereinafter – the General Meeting):	Meeting combined with absentee voting with the option of remote participation without a designated physical venue
Type of the meeting:	Annual
Date of determination (recording) of persons entitled to vote in the adoption of decisions by the General Meeting:	May 29, 2026
Deadline for accepting voting ballots in hard copy:	June 19, 2026
Date of the meeting	June 22, 2026
Place of the meeting	without physical venue
Mailing address for sending completed voting ballots:	33 Shchepkina street, Moscow, 129090
Address of the website on the Internet where electronic ballot forms were completed:	https://lk.rrost.ru/, Aktsioner.online mobile application
Full firm name, location and address of the registrar acting as the counting commission:	Independent Registrar Company R.O.S.T. Joint Stock Company; Moscow; Premises IX, bldg. 5B, 18 Stromynka str., Moscow, 107076
Authorized representative of the registrar:	Alexey Vadimovich Shuvalov, per power of attorney No. 015 dated January 09, 2025
Chairman of the General Meeting, Chairman of the Board of Directors:	Anton Sergeevich Maksimenko
Secretary of the General Meeting, Corporate Secretary:	Alexei Viktorovich Ignatiev
Date of the report on the results of voting:	June 25, 2026

The term "Regulations" as used in this Report on the Results of Voting shall refer to Regulations No. 660-P of the Bank of Russia "On General Meetings of Shareholders" dated November 16, 2018.

Agenda:

1) Allocation of profit (loss) of the Company for the financial year 2025.
2) Appointment of an audit firm for Fix Price PJSC to audit the financial statements for 2026 prepared in accordance with the Russian Accounting Standards (RAS).
3) Appointment of an audit firm for Fix Price PJSC to audit the financial statements for 2026 prepared in accordance with the International Financial Reporting Standards (IFRS).

Results of voting on the items on the agenda of the Meeting:

Quorum and voting results on item No. 1 on the agenda:

Allocation of profit (loss) of the Company for the financial year 2025.

Number of votes held by persons included in the list of persons entitled to vote at the General Meeting on this agenda item	100,000,000,000
Number of votes attributable to the Company's voting shares on this agenda item, determined in accordance with the provisions of clause 4.24 of the Regulations	100,000,000,000
Number of votes held by persons participating in the adoption of resolutions on this agenda item	81,290,848,031
QUORUM on this agenda item **was present**	**81.2908%**

Voting options	Number of votes cast for each voting option	% of participants
"FOR"	**80,251,102,580**	**98.7210**
"AGAINST"	1,033,740,231	1.2716
"ABSTAINED"	3,240,203	0.0040
Number of votes that were not counted due to ballots being declared invalid or for other reasons provided for in the Regulations		
"Invalid"	2,765,017	0.0034
"For other reasons"	0	0.0000
TOTAL:	**81,290,848,031**	**100.0000**

The adopted resolution:

The profit of Fix Price PJSC for 2025 shall not be distributed; dividends shall not be paid.

THE RESOLUTION WAS ADOPTED.

Quorum and voting results on item No. 2 on the agenda:
Appointment of an audit firm for Fix Price PJSC to audit the financial statements for 2026 prepared in accordance with the Russian Accounting Standards (RAS).

Number of votes held by persons included in the list of persons entitled to vote at the General Meeting on this agenda item	100,000,000,000

Number of votes attributable to the Company's voting shares on this agenda item, determined in accordance with the provisions of clause 4.24 of the Regulations	100,000,000,000
Number of votes held by persons participating in the adoption of resolutions on this agenda item	81,290,848,031
QUORUM on this agenda item **was present**	**81.2908%**

Voting options	Number of votes cast for each voting option	% of participants
"FOR"	**80,287,976,606**	**98.7663**
"AGAINST"	16,721,955	0.0206
"ABSTAINED"	982,906,930	1.2091
Number of votes that were not counted due to ballots being declared invalid or for other reasons provided for in the Regulations		
"Invalid"	3,242,540	0.0040
"For other reasons"	0	0.0000
TOTAL:	**81,290,848,031**	**100.0000**

The adopted resolution:

To appoint Audit Firm Business Navigator Limited Liability Company (TIN: 7710951733, Primary State Registration Number (OGRN): 5137746086902, place of business address: bldg. 11, 11 Ordzhonikidze Street, Donskoy Municipal District Intra-City Area, Moscow, 115419) as the Company's audit firm for conducting the audit of financial statements for 2026 prepared in accordance with the Russian Accounting Standards (RAS).

THE RESOLUTION WAS ADOPTED.

Quorum and voting results on item No. 3 on the agenda:
Appointment of an audit firm for Fix Price PJSC to audit the financial statements for 2026 prepared in accordance with the International Financial Reporting Standards (IFRS).

Number of votes held by persons included in the list of persons entitled to vote at the General Meeting on this agenda item	100,000,000,000
Number of votes attributable to the Company's voting shares on this agenda item, determined in accordance with the provisions of clause 4.24 of the Regulations	100,000,000,000
Number of votes held by persons participating in the adoption of resolutions on this agenda item	81,290,848,031
QUORUM on this agenda item **was present**	**81.2908%**

Voting options	Number of votes cast for each voting option	% of participants

"FOR"	**80,288,888,658**	**98.7674**
"AGAINST"	16,494,496	0.0203
"ABSTAINED"	982,207,533	1.2083
Number of votes that were not counted due to ballots being declared invalid or for other reasons provided for in the Regulations		
"Invalid"	3,257,344	0.0040
"For other reasons"	0	0.0000
TOTAL:	**81,290,848,031**	**100.0000**

The adopted resolution:

To appoint Delovye Resheniya i Tekhnologii Joint Stock Company (TIN: 7703097990, Primary State Registration Number (OGRN): 1027700425444, place of business address: 5 Lesnaya Street, Moscow, 125047) as the Company's audit firm for conducting the audit of financial statements for 2026 prepared in accordance with the International Financial Reporting Standards (IFRS).

THE RESOLUTION WAS ADOPTED.

Chairman of the General Meeting,
Chairman of the Board of Directors — Maksimenko A. S.

Secretary of the General Meeting,
Corporate Secretary — Ignatiev A. V.