

**REPORT
 ON THE RESULTS OF VOTING
 AT THE EXTRAORDINARY ABSENTEE VOTING FOR THE ADOPTION OF RESOLUTIONS
 BY THE GENERAL MEETING OF SHAREHOLDERS
 of Public Joint Stock Company Fix Price**

Full firm name (hereinafter – the Company)	Public Joint Stock Company Fix Price
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):	Absentee voting
Type of absentee voting:	Extraordinary
Date of determination (recording) of persons entitled to vote in the adoption of decisions by the General Meeting:	29 December 2025
Deadline for accepting voting ballots:	21 January 2026
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:	Anna Aleksandrova Lapina, by virtue of the Power of attorney No 605, dated 26 December, 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:	22 January 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 16 November, 2018.



Agenda:

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

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

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	84,210,334,631
QUORUM on this agenda item was present	84.2103%

Voting options	Number of votes cast for each voting option	% of participants
"FOR"	84,210,086,819	99.99971
"AGAINST"	220,426	0.00026
"ABSTAINED"	27,386	0.00003
Number of votes that were not counted due to ballots being declared invalid or for other reasons provided for in the Regulations		
"Invalid"	0	0.00000
"For other reasons"	0	0.00000
TOTAL:	84,210,334,631	100.00000

The adopted 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 in 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 (8th) business day from the date of state registration of amendments to the resolution on issuance of the ordinary shares in the Company.

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.

