

**Proposal of the Board of Directors of PJSC Fix Price (hereinafter – the Company)
to Consider the Consolidation of the Company’s Ordinary Shares**

On December 18, 2025, the Board of Directors of the Company (Minutes No. 8 dated December 18, 2025) proposed that the General Meeting of Shareholders of the Company consider the consolidation of the Company’s ordinary shares and recommend that the following resolution be adopted on this issue.

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.

