

to the Shareholders
of Fix Price PJSC

NOTICE
**of Holding an Annual General Meeting of Shareholders of Fix Price Public Joint Stock
Company Following the Results of 2025**

Dear Shareholder!

We invite you to participate in an Annual General Meeting of Shareholders (hereinafter – the Meeting) of Fix Price Public Joint Stock Company (hereinafter also referred to as the Company).

Full corporate name of the Company: Fix Price Public Joint Stock Company.

Location of the Company: Moscow, Russian Federation.

Place of the meeting: without a venue

Method of adoption of resolutions by the Meeting: a meeting held via remote participation without a designated physical venue and without the possibility of physical attendance at such venue, wherein voting may be combined with absentee voting (hereinafter also referred to as the Meeting).

Date of the Annual Meeting: June 22, 2026; Meeting start time – 12:00 p.m (hereinafter, Moscow Time), Meeting registration start time – 10:00 a.m.

Date on which persons entitled to vote on resolutions at the Meeting are determined (recorded): May 29, 2026 (close of business).

Deadline for accepting voting ballots in hard copy: June 19, 2026.

Electronic voting ballots will be available for completion and submission from June 01, 2026, to June 19, 2026 (inclusive).

Persons entitled to vote on resolutions at the Meeting may also exercise their voting rights on agenda items during the Meeting on June 22, 2026, from the opening of the Meeting until its closing, in accordance with statutory requirements.

Persons who voted by absentee voting are entitled to attend the Meeting without the right to vote at it.

Categories (types) of shares whose holders have the right to vote on all items on the agenda: ordinary shares.

Agenda:

- 1) Distribution 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).



The Company's shareholders may exercise their voting rights when the resolutions are adopted by the Meeting by:

- sending a completed voting ballot to the Company's mailing address: 33 Shchepkina street, Moscow, 129090;
- completing an electronic voting ballot in the shareholder's personal account on the website of the Company's registrar, IRC-R.O.S.T. JSC (hereinafter referred to as the Registrar), at <https://lk.rrost.ru> or in the mobile application "Aktzioner.online" (hereinafter – the Service);
- giving voting instructions to persons who keep records of rights to the shares in accordance with the laws of the Russian Federation on securities.

Shareholders whose voting ballots have been received or whose electronic voting ballots have been completed on the above website, as well as shareholders who have given voting instructions to the persons who keep records of rights to the shares, no later than the deadline for accepting voting ballots, shall be deemed to have participated in the Meeting.

Mailing address for sending completed voting ballots in hard copy: 33 Shchepkina street, Moscow, 129090.

The voting ballot shall be signed by the person entitled to vote on resolutions adopted by the Meeting, or by his/her representative, with a handwritten signature.

The website address on the Internet where electronic voting ballot forms can be completed is: the Registrar's website <https://lk.rrost.ru> or the mobile application "Aktzioner.online".

Instructions on how to connect to the shareholder's personal account can be found on the Registrar's website in the "Shareholder's Personal Account" section at <https://www.rrost.ru/ru/shareholder/online-services/personal-cabinet/>.

Voting in the Service is carried out by completing an electronic voting ballot – indicating the voting option on the agenda item, followed by signing the voting ballot with a simple electronic signature.

Completion of the electronic voting ballot by shareholders who keep records of their rights to the shares with a nominee holder will become available after the nominee holder provides the Registrar with information about Your right to participate in the Meeting.

Information (materials) to be provided in preparation for the Meeting will be available to persons entitled to vote on resolutions at the Meeting for review starting from June 01, 2026, on the website reflecting information about the Company at: investors.fix-price.ru, as well as on business days from 9:00 a.m. to 6:00 p.m. local time, at the following addresses: premises 2t, 31 Leningradskoe shosse, Voykovsky Municipal District intra city area, city of Moscow, 125212 or 33 Shchepkina street, Moscow, 129090.

Nominal holders registered in the Company's register of shareholder will receive a notice of the absentee voting, voting ballots, and information (materials) in accordance with the rules of the Russian Federation's securities laws for the provision of information (materials) to persons exercising rights under securities.

Shareholders can direct any inquiries concerning the agenda of the Annual General Meeting to the following designated email address: gosa@fix-price.ru.

Procedure for updating personal data by shareholders: if there is a change in the data of a shareholder registered in the Company's register of shareholders (including address details



and bank details), such shareholder must provide the Registrar with information about the change in his/her data in accordance with the established procedure. Information about the Registrar and the procedure for shareholders to provide information about changes to their data is available on the Registrar's website on the Internet: www.rrost.ru.

Procedure for access to remote participation in the meeting: persons entitled to vote on resolutions at the general meeting of shareholders of the Company may participate remotely in the annual general meeting of shareholders by connecting to the video broadcast of the general meeting of shareholders in the shareholder's personal account on the website of IRC-R.O.S.T. JSC (the Company's registrar) on the Internet at <https://lk.rrost.ru>.

Reliable verification of identity of the persons participating remotely in the meeting shall be carried out by the functions of the 'Shareholder's Personal Account' service of IRC-R.O.S.T. JSC (hereinafter referred to as the Service) in accordance with the Rules for Access to and Use of the Service effective as of the date of the meeting and/or the date of filling out the electronic voting ballot:

- by means of an enhanced qualified electronic signature or a simple electronic signature;
- using information obtained from the federal state information system 'Single System of Identification and Authentication in the Infrastructure Providing Information and Technological Interaction of the Information Systems Used for Provision of the State and Municipal Services Electronically'.

The methods for reliable verification of identity of the persons participating remotely in the meeting shall be determined by the regulations and rules for access to and use of the Service. Persons participating remotely in the meeting and using the Service agree to the rules and regulations of the Service posted on the Internet at:

<https://lk.rrost.ru>,

https://rrost.ru/ru/shareholder/online_shareholder/online-services/new_lka/

Real-time broadcast of the image and sound of the meeting shall be provided to all persons entitled to vote on resolutions at the general meeting of shareholders of the Company who have registered for remote participation in the meeting on the website of the Service.

Individual shareholders having a verified account on the unified portal of state and municipal services may use the remote method of connecting to the Service using the login and password of the account.

Individual shareholders not having a verified account on the unified portal of state and municipal services, and representatives of legal entities, must contact one of the offices of IRC-R.O.S.T. JSC (the Company's registrar) to connect to the Service or send the documents required for connection to the Service by post to the following address: Premises IX, bldg. 5B, 18 Stromynka str., Moscow, 107076.

Board of Directors of Fix Price PJSC

