

Fix Price Public Joint Stock Company
(PSRN 1247700816000, TIN 7743462664,
location: Moscow, Russian Federation
address: premises 2t, 31 Leningradskoe shosse, Voykovsky Municipal District intra city area, city of
Moscow, 125212) (hereinafter – the Company)

BALLOT
for voting at the extraordinary absentee voting of the general meeting of shareholders of the
Company (hereinafter – the Meeting).

Method of adoption of resolutions by the Meeting: absentee voting
Deadline for accepting voting ballots: May 8, 2026
Mailing address for sending completed voting ballots: 33 Shchepkina street, Moscow, 129090

Personal account No.	Surname, name, patronymic / Corporate name of the shareholder	Number of votes

Issue No. 1: Payment (declaration) of dividends based on the Company's performance for the first quarter of 2026.

Resolution on issue No. 1:

To pay dividends on the Company's ordinary shares based on the results of the first quarter of 2026 in cash. Allocate 11,000,000,000 (eleven billion) rubles for the payment of dividends, at a rate of 0.11 (zero point eleven) rubles per one ordinary share in the Company.

The deadline for paying dividends to a nominee holder and a trustee, being a professional securities market participant, who are registered in the register of shareholders, shall be no more than 10 (ten) business days and to other shareholders, who are registered in the register of shareholders, no more than 25 (twenty-five) business days, starting from the date on which the persons entitled to receive dividends are determined.

To set May 19, 2026, as the date on which the persons entitled to receive dividends on the Company's ordinary shares based on the results of the first quarter of 2026 are determined.

Voting options	FOR	AGAINST	ABSTAINED
(You may select only one voting option*, except for the cases specified in the explanations to this voting ballot. Please mark your choice with a V)	<i>The field below is for entering the number of votes</i>	<i>The field below is for entering the number of votes</i>	<i>The field below is for entering the number of votes</i>

Issue No. 2: Approval of a new version of the Articles of Association of the Company.

Resolution on issue No. 2:



To approve a new version of the Articles of Association of the Company (version No. 4).

Voting options	FOR	AGAINST	ABSTAINED
(You may select only one voting option*, except for the cases specified in the explanations to this voting ballot. Please mark your choice with a V)			
	<i>The field below is for entering the number of votes</i>	<i>The field below is for entering the number of votes</i>	<i>The field below is for entering the number of votes</i>

The draft new version of the Articles of Association of the Company (version No. 4) forms part of the information (materials) to be provided to persons entitled to vote at the General Meeting of Shareholders of the Company in preparation for the extraordinary absentee voting for the adoption of resolutions by the General Meeting of Shareholders of the Company, and is also published on the webpage containing information about the Company at: investors.fix-price.ru.

Issue No. 3: Approval of a new version of the Regulations on the General Meeting of Shareholders of the Company.

Resolution on issue No. 3:

To approve a new version of the Regulations on the General Meeting of Shareholders of the Company (version No. 2).

Voting options	FOR	AGAINST	ABSTAINED
(You may select only one voting option*, except for the cases specified in the explanations to this voting ballot. Please mark your choice with a V)			
	<i>The field below is for entering the number of votes</i>	<i>The field below is for entering the number of votes</i>	<i>The field below is for entering the number of votes</i>

The draft new version of the Regulations on the General Meeting of Shareholders of the Company (version No. 2) forms part of the information (materials) to be provided to persons entitled to vote at the General Meeting of Shareholders of the Company in preparation for the extraordinary absentee voting for the adoption of resolutions by the General Meeting of Shareholders of the Company, and is also published on the webpage containing information about the Company at: investors.fix-price.ru.

Issue No. 4: Approval of a new version of the Regulations on the Sole Executive Body of the Company.

Resolution on issue No. 4:

To approve a new version of the Regulations on the General Director of the Company (version No. 2).



Voting options	FOR	AGAINST	ABSTAINED
(You may select only one voting option*, except for the cases specified in the explanations to this voting ballot. Please mark your choice with a V)			
	<i>The field below is for entering the number of votes</i>	<i>The field below is for entering the number of votes</i>	<i>The field below is for entering the number of votes</i>

The draft new version of the Regulations on the General Director of the Company (version No. 2) forms part of the information (materials) to be provided to persons entitled to vote at the General Meeting of Shareholders of the Company in preparation for the extraordinary absentee voting for the adoption of resolutions by the General Meeting of Shareholders of the Company, and is also published on the webpage containing information about the Company at: investors.fix-price.ru.

Issue No. 5: Approval of a new version of the Regulations on the Board of Directors of the Company.

Resolution on issue No. 5:

To approve a new version of the Regulations on the Board of Directors of the Company (version No. 2).

Voting options	FOR	AGAINST	ABSTAINED
(You may select only one voting option*, except for the cases specified in the explanations to this voting ballot. Please mark your choice with a V)			
	<i>The field below is for entering the number of votes</i>	<i>The field below is for entering the number of votes</i>	<i>The field below is for entering the number of votes</i>

The draft new version of the Regulations on the Board of Directors of the Company (version No. 2) forms part of the information (materials) to be provided to persons entitled to vote at the General Meeting of Shareholders of the Company in preparation for the extraordinary absentee voting for the adoption of resolutions by the General Meeting of Shareholders of the Company, and is also published on the webpage containing information about the Company at: investors.fix-price.ru.

THE VOTING BALLOT SHALL BE SIGNED BY THE PERSON ENTITLED TO VOTE ON RESOLUTIONS ADOPTED BY THE GENERAL MEETING OF SHAREHOLDERS, OR BY HIS/HER REPRESENTATIVE WITH A HANDWRITTEN SIGNATURE!

Signature of the person entitled to vote when resolutions are adopted (his/her representative)

_____ (_____)



(signature)

(full name)

by proxy issued on _____ by _____
(please specify who issued the proxy)

** Voting ballots filled out in violation of the above requirement shall be deemed invalid, and votes on the issues contained therein shall not be counted.*

The invalidation of a voting ballot in respect of one, several, or all issues voted on by the ballot shall not be grounds for excluding the votes cast on the said ballot when determining whether a quorum is present.

If voting is carried out in accordance with the instructions of persons who acquired shares after the date on which the persons entitled to vote on resolutions are determined (recorded), or in accordance with the instructions of the holders of depositary securities and other persons exercising rights under depositary securities, the voter shall have the right to select more than one voting option; in other cases, the voter shall have the right to select only one voting option;

if voting is carried out by proxy issued in relation to the transferred shares, the voter must indicate the number of votes cast for the selected option in the field for entering the number of votes opposite the selected option and make a note that the vote is being cast by proxy issued in respect of the transferred shares;

if more than one voting option is selected on the voting ballot, the voter must also indicate the number of votes cast for the relevant voting option in the fields for indicating the number of votes cast for each voting option, and must make a note that the vote is being cast in accordance with the instructions of persons who acquired the shares after the date on which the persons entitled to vote on resolutions at the meeting are determined (recorded), or in accordance with the instructions of the holders of depositary securities and other persons exercising rights under depositary securities;

if, after the date on which the persons entitled to vote on resolutions at the meeting are determined (recorded), not all shares have been transferred, the voter must indicate in the field for entering the number of votes opposite the selected voting option the number of votes cast for the selected voting option and make a note that part of the shares were transferred after the date on which the persons entitled to vote on resolutions at the meeting are determined (recorded). If instructions are received in respect of the transferred shares from the purchasers of the shares that coincide with the selected voting option, such votes shall be added together.

Documents certifying the powers of successors and representatives of persons included in the list of persons entitled to vote on resolutions at the meeting (copies thereof, certified (attested) in accordance with the procedure provided for by the laws of the Russian Federation), shall be attached to the voting ballots sent by these persons.

