

Extract from Minutes No. 11
of the results of the absentee voting of the Board of Directors of Fix Price PJSC
PSRN: 1247700816000, TIN: 7743462664
premises 2t, 31 Leningradskoe shosse, Voykovsky Municipal District intra city area, city of Moscow,
125212 (hereinafter – the Company, Fix Price PJSC)

Moscow

May 18, 2026

Method of adoption of resolutions by the Board of Directors: absentee voting.

Deadline for accepting voting ballots: 6:00 p.m. Moscow time on May 17, 2026.

Mailing address for accepting voting ballots: 33 Shchepkina street, Moscow, 129090.

Email address for accepting voting ballots: dzolotov@fix-price.ru

Date of the minutes: May 18, 2026

Members of the Board of Directors who participated in the absentee voting:

1. Vladimir Petrovich Pogonin;
2. Inna Vladimirovna Kondratieva;
3. Oleg Alexeyevich Leksin;
4. Oleg Arturovich Shtaynagel;
5. Anton Sergeevich Maksimenko;
6. Alexander Vladimirovich Shcherbakov;
7. Irina Vladimirovna Denisova;
8. Svetlana Gennadyevna Zinovieva;
9. Egor Sergeevich Tkachenko.

9 out of 9 members of the Board of Directors participated in the absentee voting.

A quorum was present.

The Board of Directors is eligible to adopt resolutions on all issues on the agenda.

The counting of votes based on the results of absentee voting by the members of the Board of Directors on the issues on the agenda was carried out by the Corporate Secretary of the Company, Alexei Viktorovich Ignatiev.

AGENDA OF THE MEETING:

1. Approval of the Company's annual accounting (financial) statements for 2025.

ISSUE 1 ON THE AGENDA: Approval of the Company's annual accounting (financial) statements for 2025.

Issue put to vote:

In accordance with Clause 16.2.6 of the Articles of Association of the Company (the Articles of Association), to approve the Company's annual accounting (financial) statements for 2025.

Voting results:

Voting option	Number of votes	Board member who casted the vote



For	9	V.P. Pogonin, I.V. Kondratieva, O.A. Leksin, O.A. Shtaynagel, A.S. Maksimenko, A.V. Shcherbakov, I.V. Denisova, S.G. Zinovieva, E.S. Tkachenko
Against	0	
Abstained	0	

The resolution was adopted.

The adopted resolution:

In accordance with Clause 16.2.6 of the Articles of Association, to approve the Company's annual accounting (financial) statements for 2025.

THIS IS A TRUE EXTRACT

Secretary of the Board of Directors of Fix Price PJSC _____ A.V. Ignatiev

