

## Information on Shareholders' Agreements Executed within One Year prior to the Date of the Annual General Meeting of Shareholders of Fix Price PJSC.

In accordance with sub-clause 8 of clause 6 of Article 52 of the Federal Law on Joint Stock Companies No. 208-FZ dated December 26, 1995, as amended (hereinafter – the Law), the information (materials) to be provided to the persons entitled to vote on resolutions at the general meeting of shareholders in the course of preparation for holding a meeting or absentee voting shall include, inter alia, the information on shareholders' agreements executed within one year prior to the date of the meeting or prior to the closing date for accepting voting ballots in the case of an absentee voting, as provided for by Article 32.1 of the Law.

In accordance with clause 1 of Article 32.1 of the Law, a shareholders' agreement is recognized as a contract on the exercise of rights certified by shares and/or on the specific features of the exercise of rights to the shares.

Under a shareholders' agreement, its parties shall exercise in a certain manner the rights certified by shares and/or the rights to the shares and/or to refrain (abstain) from exercising the said rights. The shareholders' agreement may provide for an obligation of its parties to vote in a certain manner when making decisions by the general meeting of shareholders, to coordinate the voting option with other shareholders, to acquire or dispose the shares at a predetermined price and/or upon the occurrence of certain circumstances, to refrain (abstain) from disposing the shares until the occurrence of certain circumstances, as well as to perform in a coordinated manner other actions related to the management of the company, and to the activity, reorganization, and liquidation of the company. A shareholders' agreement shall be made in writing by drawing up a single document signed by the parties. In accordance with clause 4.1 of Article 32.1 of the Law, the shareholders of the company who have executed a shareholder's agreement shall notify the company of the fact of its execution no later than 15 days from the date of its execution.

Fix Price PJSC hereby confirms that the Company is not aware of the facts of execution of any shareholders' agreements within one year prior to the date of the Annual General Meeting of Shareholders of the Company.

