

Recommendations of the Board of Directors of Fix Price PJSC (hereinafter – the Company) on the distribution of profit, including the payment (declaration) of dividends, for the financial year 2025

The Board of Directors of the Company, at the absentee voting held on May 18, 2026 (Minutes No. 11 dated May 18, 2026), resolved to recommend that the General Meeting of Shareholders not distribute the profit of Fix Price PJSC for the financial year 2025 and not pay dividends.

