

Draft resolutions on the issues on the agenda of the Annual General Meeting of Shareholders of Fix Price PJSC (hereinafter – the Company)

1. Allocation of profit (loss) of the Company for the financial year 2025.

Draft resolution:

The profit of Fix Price PJSC for 2025 shall not be distributed; dividends shall not be paid.

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)

Draft Resolution:

To appoint Audit Firm Business Navigator Limited Liability Company (TIN: 7710951733, Primary State Registration Number (OGRN): 5137746086902, place of business address: bldg. 11, 11 Ordzhonikidze Street, Donskoy Municipal District Intra-City Area, Moscow, 115419) as the Company's audit firm for conducting the audit of 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)

Draft Resolution:

To appoint Delovye Resheniya i Tekhnologii Joint Stock Company (TIN: 7703097990, Primary State Registration Number (OGRN): 1027700425444, place of business address: 5 Lesnaya Street, Moscow, 125047) as the Company's audit firm for conducting the audit of financial statements for 2026 prepared in accordance with the International Financial Reporting Standards (IFRS).

