

**REPORT
ON THE RESULTS OF VOTING
AT THE EXTRAORDINARY ABSENTEE VOTING FOR THE ADOPTION OF RESOLUTIONS
BY THE GENERAL MEETING OF SHAREHOLDERS
of Public Joint Stock Company Fix Price**

Full firm name (hereinafter – the Company)	Public Joint Stock Company Fix Price
Location and address of the Company:	city of Moscow, Russian Federation; premises 2t, 31 Leningradskoe shosse, Voykovsky Municipal District intra city area, city of Moscow, 125212
Method of adoption of resolutions by the General Meeting of Shareholders (hereinafter – the General Meeting):	Absentee voting
Type of absentee voting:	Extraordinary
Date of determination (recording) of persons entitled to vote in the adoption of decisions by the General Meeting:	21 September 2026
Deadline for accepting voting ballots:	15 October 2026
Mailing address for sending completed voting ballots:	33 Shchepkina street, Moscow, 129090
Address of the website on the Internet where electronic ballot forms were completed:	https://lk.rrost.ru/ , Aktsioner.online mobile application
Full firm name, location and address of the registrar acting as the counting commission:	Joint Stock Company Independent Registrar Company R.O.S.T.; Moscow; Premises IX, bldg. 5B, 18 Stromynka str., Moscow, 107076
Authorized representative of the registrar:	Darya Valeryevna Kovriga, per power of attorney No. 182 dated 15 May 2026
Chairman of the General Meeting, Chairman of the Board of Directors:	Anton Sergeevich Maksimenko
Secretary of the General Meeting, Corporate Secretary:	Alexei Viktorovich Ignatiev
Date of the report on the results of voting:	19 October 2026

The term “Regulations” as used in this Report on the Results of Voting shall refer to Regulations No. 660-P of the Bank of Russia “On General Meetings of Shareholders” dated 16 November 2018.

Agenda:

- 1) Approval of the Articles of Association of the Company in a new edition.



- 2) Approval of the Regulations on the General Meeting of Shareholders of the Company in a new edition.

Results of voting on the items on the agenda of the Meeting:

Quorum and voting results on item No. 1 on the agenda:

Approval of the Articles of Association of the Company in a new edition.

Number of votes held by persons included in the list of persons entitled to vote at the General Meeting on this agenda item	100,000,000,000
Number of votes attributable to the Company's voting shares on this agenda item, determined in accordance with the provisions of clause 4.24 of the Regulations	100,000,000,000
Number of votes held by persons participating in the adoption of resolutions on this agenda item	80,292,905,458
QUORUM on this agenda item was present	80.2929%

Voting options	Number of votes cast for each voting option	% of participants
"FOR"	80,282,356,702	99.986862
"AGAINST"	6,872,670	0.008559
"ABSTAINED"	3,669,086	0.004570
Number of votes that were not counted due to ballots being declared invalid or for other reasons provided for in the Regulations		
"Invalid"	7,000	0.000009
"For other reasons"	0	0.000000
TOTAL:	80,292,905,458	100.000000

The adopted resolution:

To approve a new version of the Articles of Association of the Company (version No. 5).

THE RESOLUTION WAS ADOPTED.

Quorum and voting results on item No. 2 on the agenda:

Approval of the Regulations on the General Meeting of Shareholders of the Company in a new edition.

Number of votes held by persons included in the list of persons entitled to vote at the General Meeting on this agenda item	100,000,000,000
Number of votes attributable to the Company's voting shares on this agenda item, determined in accordance with the provisions of clause 4.24 of the Regulations	100,000,000,000
Number of votes held by persons participating in the adoption of resolutions on this agenda item	80,292,905,458
QUORUM on this agenda item was present	80.2929%



Voting options	Number of votes cast for each voting option	% of participants
"FOR"	80,282,360,927	99.9869
"AGAINST"	6,873,470	0.0086
"ABSTAINED"	3,671,061	0.0045
Number of votes that were not counted due to ballots being declared invalid or for other reasons provided for in the Regulations		
"Invalid"	0	0.0000
"For other reasons"	0	0,0000
TOTAL:	80,292,905,458	100.0000

The adopted resolution:

To approve a new version of the Regulations on the General Meeting of Shareholders of the Company (version No. 3).

THE RESOLUTION WAS ADOPTED.

Chairman of the General Meeting,
Chairman of the Board of Directors

Maksimenko A. S.

Secretary of the General Meeting,
Corporate Secretary

Ignatiev A. V.

