

Fix Price Public Joint Stock Company  
(PSRN 1247700816000, TIN 7743462664,  
location: Moscow, Russian Federation  
address: premises 2t, 31 Leningradskoe shosse, Voykovsky Municipal District intra city area, city of  
Moscow, 125212) (hereinafter – the Company)

**BALLOT**

for voting at the annual general meeting of shareholders of the Company (hereinafter – the Meeting).

Method of adoption of resolutions by the Meeting: a meeting held via remote participation without a designated physical venue and without the possibility of physical attendance at such venue, wherein voting may be combined with absentee voting

Date and time of the meeting: June 22, 2026, at 12:00 p.m.

Place of the meeting: without the possibility of physical attendance at such venue

Deadline for accepting voting ballots in hard copy: 19.06.2026

Mailing address for sending completed voting ballots in hard copy: 33 Shchepkina street, Moscow, 129090

Personal account No.

Surname, name, patronymic / Corporate name of the shareholder

Number of votes

**Issue No. 1:** Allocation of profit (loss) of the Company for the financial year 2025.

**Resolution on issue No. 1:**

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

Voting options	FOR	AGAINST	ABSTAINED
(You may select only one voting option*, except for the cases specified in the explanations to this voting ballot. Please mark your choice with a V)	<i>The field below is for entering the number of votes</i>	<i>The field below is for entering the number of votes</i>	<i>The field below is for entering the number of votes</i>

**Issue No. 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).

**Resolution on issue No. 2:**

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).



Voting options	FOR	AGAINST	ABSTAINED
(You may select only one voting option*, except for the cases specified in the explanations to this voting ballot. Please mark your choice with a V)			
	<i>The field below is for entering the number of votes</i>	<i>The field below is for entering the number of votes</i>	<i>The field below is for entering the number of votes</i>

**Issue No. 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).

**Resolution on issue No. 3:**

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).

Voting options	FOR	AGAINST	ABSTAINED
(You may select only one voting option*, except for the cases specified in the explanations to this voting ballot. Please mark your choice with a V)			
	<i>The field below is for entering the number of votes</i>	<i>The field below is for entering the number of votes</i>	<i>The field below is for entering the number of votes</i>

**THE VOTING BALLOT SHALL BE SIGNED BY THE PERSON ENTITLED TO VOTE ON RESOLUTIONS ADOPTED BY THE GENERAL MEETING OF SHAREHOLDERS, OR BY HIS/HER REPRESENTATIVE WITH A HANDWRITTEN SIGNATURE!**

Signature of the person entitled to vote when resolutions are adopted (his/her representative)

\_\_\_\_\_ ( \_\_\_\_\_ )  
 (signature) (full name)

by proxy issued on \_\_\_\_\_ by \_\_\_\_\_  
 (please specify who issued the proxy)

*\* Voting ballots filled out in violation of the above requirement shall be deemed invalid, and votes on the issues contained therein shall not be counted.*

The invalidation of a voting ballot in respect of one, several, or all issues voted on by the ballot shall not be grounds for excluding the votes cast on the said ballot when determining whether a quorum is present.



If voting is carried out in accordance with the instructions of persons who acquired shares after the date on which the persons entitled to vote on resolutions are determined (recorded), or in accordance with the instructions of the holders of depositary securities and other persons exercising rights under depositary securities, the voter shall have the right to select more than one voting option; in other cases, the voter shall have the right to select only one voting option;

▣ if voting is carried out by proxy issued in relation to the transferred shares, the voter must indicate the number of votes cast for the selected option in the field for entering the number of votes opposite the selected option and make a note that the vote is being cast by proxy issued in respect of the transferred shares;

▣ if more than one voting option is selected on the voting ballot, the voter must also indicate the number of votes cast for the relevant voting option in the fields for indicating the number of votes cast for each voting option, and must make a note that the vote is being cast in accordance with the instructions of persons who acquired the shares after the date on which the persons entitled to vote on resolutions at the meeting are determined (recorded), or in accordance with the instructions of the holders of depositary securities and other persons exercising rights under depositary securities;

▣ if, after the date on which the persons entitled to vote on resolutions at the meeting are determined (recorded), not all shares have been transferred, the voter must indicate in the field for entering the number of votes opposite the selected voting option the number of votes cast for the selected voting option and make a note that part of the shares were transferred after the date on which the persons entitled to vote on resolutions at the meeting are determined (recorded). If instructions are received in respect of the transferred shares from the purchasers of the shares that coincide with the selected voting option, such votes shall be added together.

Documents certifying the powers of successors and representatives of persons included in the list of persons entitled to vote on resolutions at the meeting (copies thereof, certified (attested) in accordance with the procedure provided for by the laws of the Russian Federation), shall be attached to the voting ballots sent by these persons.

