

Draft resolutions on the issues on the agenda of the extraordinary absentee voting for the adoption of resolutions by the General Meeting of Shareholders of Fix Price PJSC (hereinafter – the Company)

1. Payment (declaration) of dividends based on the Company's performance for the first quarter of 2026.

Draft resolution:

To pay dividends on the Company's ordinary shares based on the results of the first quarter of 2026 in cash. Allocate 11,000,000,000 (eleven billion) rubles for the payment of dividends, at a rate of 0.11 (zero point eleven) rubles per one ordinary share in the Company.

The deadline for paying dividends to a nominee holder and a trustee, being a professional securities market participant, who are registered in the register of shareholders, shall be no more than 10 (ten) business days and to other shareholders, who are registered in the register of shareholders, no more than 25 (twenty-five) business days, starting from the date on which the persons entitled to receive dividends are determined.

To set May 19, 2026, as the date on which the persons entitled to receive dividends on the Company's ordinary shares based on the results of the first quarter of 2026 are determined.

2. Approval of a new version of the Articles of Association of the Company.

Draft resolution:

To approve a new version of the Articles of Association of the Company (version No. 4).

3. Approval of a new version of the Regulations on the General Meeting of Shareholders of the Company.

Draft resolution:

To approve a new version of the Regulations on the General Meeting of Shareholders of the Company (version No. 2).

4. Approval of a new version of the Regulations on the Sole Executive Body of the Company.

Draft resolution:

To approve a new version of the Regulations on the General Director of the Company (version No. 2).

5. Approval of a new version of the Regulations on the Board of Directors of the Company.

Draft resolution:

To approve a new version of the Regulations on the Board of Directors of the Company (version No. 2).

