

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

Full firm name (hereinafter – the Company)	Fix Price Public Joint Stock Company
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:	April 15, 2026
Deadline for accepting voting ballots:	May 8, 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:	<a href="https://lk.rrost.ru/">https://lk.rrost.ru/</a> , Aktsioner.online mobile application
Full firm name, location and address of the registrar acting as the counting commission:	Independent Registrar Company R.O.S.T. Joint Stock Company; Moscow; Premises IX, bldg. 5B, 18 Stromynka str., Moscow, 107076
Authorized representative of the registrar:	Anna Alexandrovna Lapina, per power of attorney No. 605 dated December 26, 2025
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:	May 12, 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 November 16, 2018.

**Agenda:**

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



- 2) Approval of a new version of the Articles of Association of the Company.
- 3) Approval of a new version of the Regulations on the General Meeting of Shareholders of the Company.
- 4) Approval of a new version of the Regulations on the Sole Executive Body of the Company.
- 5) Approval of a new version of the Regulations on the Board of Directors of the Company.

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

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

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

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	84,228,216,384
<b>QUORUM on this agenda item was present</b>	<b>84.2282%</b>

Voting options	Number of votes cast for each voting option	% of participants
<b>"FOR"</b>	<b>84,226,979,627</b>	<b>99.998532</b>
"AGAINST"	1,222,901	0.001452
"ABSTAINED"	10,854	0.000013
Number of votes that were not counted due to ballots being declared invalid or for other reasons provided for in the Regulations		
"Invalid"	3,002	0.000003
"For other reasons"	0	0.000000
<b>TOTAL:</b>	<b>84,228,216,384</b>	<b>100.000000</b>

The adopted 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.



THE RESOLUTION WAS ADOPTED.

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

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

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	84,228,216,384
<b>QUORUM on this agenda item was present</b>	<b>84.2282%</b>

Voting options	Number of votes cast for each voting option	% of participants
<b>"FOR"</b>	<b>84,221,799,377</b>	<b>99.9924</b>
"AGAINST"	4,195,632	0.0050
"ABSTAINED"	2,126,375	0.0025
Number of votes that were not counted due to ballots being declared invalid or for other reasons provided for in the Regulations		
"Invalid"	95,000	0.0001
"For other reasons"	0	0.0000
<b>TOTAL:</b>	<b>84,228,216,384</b>	<b>100.0000</b>

The adopted resolution:

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

Quorum and voting results on item No. 3 on the agenda:

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

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	84,228,216,384
<b>QUORUM on this agenda item was present</b>	<b>84.2282%</b>



Voting options	Number of votes cast for each voting option	% of participants
<b>"FOR"</b>	<b>84,222,041,292</b>	<b>99.992669</b>
"AGAINST"	4,205,632	0.004993
"ABSTAINED"	1,968,460	0.002337
Number of votes that were not counted due to ballots being declared invalid or for other reasons provided for in the Regulations		
"Invalid"	1,000	0.000001
"For other reasons"	0	0.000000
<b>TOTAL:</b>	<b>84,228,216,384</b>	<b>100.000000</b>

The adopted resolution:

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

Quorum and voting results on item No. 4 on the agenda:

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

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	84,228,216,384
<b>QUORUM on this agenda item was present</b>	<b>84.2282%</b>

Voting options	Number of votes cast for each voting option	% of participants
<b>"FOR"</b>	<b>84,221,233,275</b>	<b>99.99171</b>
"AGAINST"	4,295,008	0.00510
"ABSTAINED"	2,604,101	0.00309
Number of votes that were not counted due to ballots being declared invalid or for other reasons provided for in the Regulations		
"Invalid"	84,000	0.00010
"For other reasons"	0	0.00000
<b>TOTAL:</b>	<b>84,228,216,384</b>	<b>100.00000</b>

The adopted resolution:



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

Quorum and voting results on item No. 5 on the agenda:

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

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	84,228,216,384
<b>QUORUM on this agenda item was present</b>	<b>84.2282%</b>

Voting options	Number of votes cast for each voting option	% of participants
<b>"FOR"</b>	<b>84,222,723,284</b>	<b>99.99348</b>
"AGAINST"	4,270,944	0.00507
"ABSTAINED"	1,211,156	0.00144
Number of votes that were not counted due to ballots being declared invalid or for other reasons provided for in the Regulations		
"Invalid"	11,000	0.00001
"For other reasons"	0	0.00000
<b>TOTAL:</b>	<b>84,228,216,384</b>	<b>100.00000</b>

The adopted resolution:

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

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

Maksimenko A. S.

Secretary of the General Meeting,  
Corporate Secretary

Ignatiev A. V.

