

Information on the total number of shareholders in respect of whom the dispatch of notices on convening a meeting or absentee voting and (or) voting ballots and the payment of dividends have been suspended, and on the proportion of shares held by such shareholders in the authorized capital of Fix Price PJSC (hereinafter – the Company) and in the total number of voting shares of the Company

Resolutions provided for by Articles 43.1 and 52.1 of Federal Law on Joint-Stock Companies No. 208-FZ dated December 26, 1995, were not adopted by the Board of Directors of the Company.

The total number of shareholders in respect of whom the dispatch of notices on convening a general meeting of shareholders or absentee voting and (or) voting ballots and the payment of dividends have been suspended is 0; the proportion of shares held by such shareholders in the authorized capital of the Company and in the total number of voting shares of the Company is 0%.

