

# FIX PRICE GROUP PLC ANNOUNCES RESULTS OF VOTING AT THE COMPANY'S ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

**26 June 2026, Astana, Republic of Kazakhstan** – Fix Price Group PLC (AIX: FIXP.Y; “Fix Price”, the “Company” or the “Group”), one of the leading variety value retailers globally and the largest in Russia, today announces the results of the poll votes on the resolutions put to shareholders at the Company’s Annual General Meeting (“AGM”) held on 26 June 2026. All resolutions proposed at the AGM were passed by the requisite majority of shareholders as detailed in the table below:

	Resolutions	FOR	%	AGAINST	%	WITHHELD/%	
<b>Ordinary Resolution 1</b>	Resolution to acknowledge the Annual Report of the Company for 2025	627,459,966	81.47	0	0	0	0
<b>Ordinary Resolution 2</b>	Resolution to approve the Consolidated Financial Statements of the Company for the year ended 31 December 2025 and Independent Auditor’s Report	627,459,966	81.47	0	0	0	0
<b>Ordinary Resolution 3</b>	Resolution to re-appoint BST Global Limited as auditors of the Company until the next Annual General Meeting	627,459,966	81.47	0	0	0	0

The voting results from the AGM are available on the Company’s website at <https://ir.fix-price.com/investors/general meetings of shareholders/>.

“WITHHELD” votes are not counted in the calculation of votes “FOR” or “AGAINST” in any resolution.

The total number of ordinary shares in the Company eligible to vote at the AGM was 770,183,849.

## ABOUT THE COMPANY

Fix Price (AIX: FIXP.Y), one of the world's leading variety value retailers and the largest in Russia, offers a wide and constantly updated assortment of non-food goods – including personal care and household products – as well as food items, all at low fixed price points.

As of 31 March 2026, Fix Price was operating 7,959 stores across Russia and other countries, each carrying approximately 2,000 SKUs in around 20 product categories. Fix Price offers a mix of its own private-label products, major brands, and items from local suppliers. As of 31 March 2026, the Company was operating 13 DCs covering 81 regions of Russia and 9 other countries.

In 2025, the Company recorded revenue of RUB 327.5 billion, EBITDA of RUB 46.2 billion and net profit of RUB 15.7 billion, in accordance with IFRS.

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## CONTACTS

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