

## FIX PRICE ANNOUNCES RESULTS OF VOTING AT THE COMPANY'S EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

**26 March 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 Extraordinary General Meeting (“EGM”) held on 26 March 2026. All resolutions proposed at the EGM 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 approve the amended Articles of Association of the Company to introduce and define the concept of “Quasi-Treasury Instruments” (being Global Depositary Receipts owned by the Company) and to provide that such instruments do not carry voting rights, dividend rights or other shareholder rights, as set out in the amended Articles of Association.	<b>616,595,136</b>	<b>79.95</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Ordinary Resolution 2</b>	Resolution to approve the holding by the Company of any of its own shares which have been or may in the future be purchased, issued or otherwise acquired by it, including upon the conversion or exchange of Quasi-Treasury Instruments or Global Depositary Receipts held by the Company, and held or to be held as Treasury Shares.	<b>616,595,136</b>	<b>79.95</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

The voting results from the EGM 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 EGM was 771,182,180.

## 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 December 2025, Fix Price was operating 7,865 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 December 2025, 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.

---

## CONTACTS

### Fix Price Investor Relations

Elena Mironova  
[ir@fix-price.com](mailto:ir@fix-price.com)

### Fix Price Media Relations

Ekaterina Makurina  
[pr@fix-price.com](mailto:pr@fix-price.com)