

FIX PRICE GROUP PLC ANNOUNCES REGISTRATION OF AMENDMENTS TO ITS MEMORANDUM AND ARTICLES OF ASSOCIATION

04 October 2022 – Fix Price (LSE and MOEX: FIXP, the “Company” or the “Group”), one of the leading variety value retailers globally and the largest in Russia, announces that the Registrar of Companies of the Republic of Cyprus has registered the amendments to the Company’s Memorandum and Articles of Association approved on 12 August 2022 by the Extraordinary General Meeting of Shareholders of the Company (the “Amendments”).

In accordance with the Listing Rule 14.3.6, electronic copy of the amended Memorandum and Articles of Association has been submitted to the National Storage Mechanism and is available at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The amended Memorandum and Articles of Association is also available on the Company’s website at https://ir.fix-price.com/investors/regulatory_disclosure/corporate_documents/.

ABOUT THE COMPANY

Fix Price (LSE and MOEX: FIXP), one of the leading variety value retailers globally and the largest in Russia, has been helping its customers save money every day since 2007. Fix Price offers its customers a unique and constantly refreshed product assortment of non-food goods, personal care and household products and food items at low fixed price points.

As of 30 June 2022, Fix Price operated 5,267 stores in Russia and neighbouring countries, all of them stocking approximately 2,000 SKUs across around 20 product categories. As well as its own private brands, Fix Price sells products from leading global names and smaller local suppliers. As of June 2022, the Company operated 8 DCs covering 80 Russian regions and 6 other countries.

In 2021, the Company recorded revenue of RUB 230.5 billion, EBITDA of RUB 44.2 billion and net profit of RUB 21.4 billion, in accordance with IFRS.

CONTACTS

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