

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

**20 June 2025, Astana, Republic of Kazakhstan** – Fix Price Group PLC (AIX: FIXP.Y; MOEX: FIXP; “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 20 June 2025. All resolutions proposed at the AGM were passed by the requisite majority of shareholders as detailed in the table below:

	<b>Resolutions</b>	<b>FOR</b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>WITHHELD/%</b>	
<b>Ordinary Resolution 1</b>	Resolution to acknowledge the Annual Report of Fix Price Group Plc for the year 2024	<b>844,017,522</b>	<b>99.30</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Ordinary Resolution 2</b>	Resolution to approve the Company’s Consolidated Financial Statements for the year ended 31 December 2024, together with the associated auditor’s report	<b>844,017,522</b>	<b>99.30</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Special Resolution 3</b>	Resolution to approve: <ul style="list-style-type: none"> <li>the conversion of the Company’s global depositary receipts (GDRs) to be transferred by Retail Technologies &amp; Solutions Limited, a private company, to the Company’s balance sheet into ordinary shares, representing up to 25% of the Company’s share capital;</li> <li>the subsequent holding and accounting of such ordinary shares as treasury shares in accordance with applicable law and the Company’s articles of association; and</li> <li>the Company’s right, at the Board discretion, to cancel all or part of such treasury shares at any future time, subject to applicable legal and regulatory requirements</li> </ul>	<b>835,138,450</b>	<b>98.25</b>	<b>3,558</b>	<b>0.0004</b>	<b>8,875,514</b>	<b>1.04</b>
<b>Ordinary Resolution 4</b>	Resolution to re-appoint Private company «BST GLOBAL LIMITED» as auditors of the Company until the next Annual General Meeting	<b>843,410,213</b>	<b>99.22</b>	<b>607,309</b>	<b>0.07</b>	<b>0</b>	<b>0</b>

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 844,017,522.

## ABOUT THE COMPANY

Fix Price (AIX: FIXP.Y; MOEX: FIXP), one of the leading variety value retailers globally and the largest in Russia, offers its customers a compelling and constantly updated assortment of non-food goods, including personal care and household products, and food items at low fixed price points.

As of 31 March 2025, Fix Price was operating 7,282 stores in Russia and other 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 31 March 2025, the Company was operating 13 distribution centers covering 81 regions of Russia and 9 other countries.

In 2024, the Company recorded revenue of RUB 314.9 billion, EBITDA of RUB 53.1 billion and net profit of RUB 22.2 billion, in accordance with IFRS.

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