



## **FIX PRICE GROUP PLC'S BOARD OF DIRECTORS CONVENES THE AGM**

**15 May 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, announces the decision of the Board of Directors to convene the Annual General Meeting of Shareholders (the "AGM").

The agenda of the AGM includes the following items:

1. Acknowledgment of the Annual Report of the Company for 2025.
2. Approval of the Consolidated Financial Statements of the Company for the year ended 31 December 2025 and Independent Auditor's Report.
3. Re-appointment of BST Global Limited as the Company's auditor until the next AGM.

The Board of Directors has decided to convene the AGM at Office No. 245, Block C4.4, building 55/23, Mangilik El, Esil district, Z05T3D6, Astana, Republic of Kazakhstan on 26 June 2026 at 03:00 p.m. local time of Astana, Republic of Kazakhstan.

All materials for the AGM are available on the Company's website at: [https://ir.fix-price.com/investors/general\\_meetings\\_of\\_shareholders/](https://ir.fix-price.com/investors/general_meetings_of_shareholders/)

### **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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