

FIX PRICE GROUP PLC BOARD OF DIRECTORS CONVENES THE EGM

12 February 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 Extraordinary General Meeting of Shareholders (the “EGM”).

The agenda of the EGM includes the following items:

1. Approval of 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.
2. Approval of 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.

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

All materials for the EGM are available on the Company’s website at: 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 30 September 2025, Fix Price was operating 7,614 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 30 September 2025, the Company was operating 13 DCs 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.

CONTACTS

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