

## **FIX PRICE BOARD OF DIRECTORS CONVENES THE AGM**

**19 May 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, 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. Acknowledgement of the Company’s Annual Report for 2024.
2. Approval of the Consolidated Financial Statements of the Company for the Year Ended 31 December 2024 with a copy of the associated auditor’s report.
3. Approval of the conversion of the Company’s global depositary receipts (“GDRs”), which are to be transferred by Retail Technologies & Solutions Limited, a private company, to the Company’s balance sheet, into ordinary shares of the Company, up to 25% of the share capital, as well as holding and accounting of such ordinary shares by the Company as treasury shares.
4. Approval of the re-appointment of the auditors of the Company.

The Board of Directors has decided to convene the Annual General Meeting of Shareholders at Office No. 245, Block C4.4, building 55/23, Mangilik El, Esil district, Z05T3D6, Astana, Republic of Kazakhstan on 20 June 2025 at 3.30 pm local time (GMT+5).

Item 3 of the agenda is related to the Company’s previously published [strategic update for investors](#) in the context of the potential listing of its key operating subsidiary, which is currently being explored; Fix Price is considering, among other things, the possibility of exchanging its GDRs for shares in said subsidiary in 2025.

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; 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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## CONTACTS

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