



Corporate Governance Structure

THE GROUP CONTINUALLY ENHANCES ITS CORPORATE GOVERNANCE PRACTICES



Corporate governance system of Fix Price Group PLC complies with the requirements of the Financial Conduct Authority and Cypriot law, as well as international best practices. The Group continually enhances its corporate governance practices.

The highest corporate body of Fix Price Group PLC is the General Meeting of Shareholders.

The Board of Directors is elected by the shareholders and reports to them. The Board of Directors conducts strategic management of the Group and supervises the Group's executive team.

The Group's executive team, led by the Chief Executive Officer, manages day-to-day operations of the Group and implements tasks assigned by the shareholders and the Board of Directors.

