

**X5 Retail Group N.V.**

**Composition of the Supervisory Board and its Committees**

<b>Name</b>	<b>Supervisory Board</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Related Party Committee</b>	<b>Strategy Committee</b>
H. Defforey	Chairman	Member	Member	Member	Member
M. Fridman	Member				
D. Gould	Member	Chairman			
V. Ashurkov	Member	Member	Member		Chairman
C. C-P Trefault	Member		Member	Chairman	Member
A. Tynkovan	Member		Member	Member	Member
S. DuCharme	Member		Chairman		