

X5 Retail Group N.V.**Composition of the Supervisory Board Committees****As per 1 October 2020**

Name	Audit and Risk Committee	Nomination and Remuneration Committee	Innovation and Technology Committee
S. DuCharme (Chairman)			
M. Fridman			
G. King	Chairman	Member	
P. Demchenkov	Member	Chairman	
M. Kuchment			Member
K-H. Holland			
N. Shouraboura			Chairman
M. Atnashev	Member	Member	