

## **List of inside information X5 Retail Group N.V.**

*Adopted in compliance with the requirements of the Federal Law №224-FZ on «On counteracting the unlawful use of inside information and market manipulation»*

Inside information of X5 Retail Group N.V. (hereinafter – «the Company») is non-public information of a precise nature that is likely to influence an investor's decision to buy or sell securities.

Inside information of the Company includes but is not limited to:

- Annual and interim operational and financial results;
- Information regarding significant litigations and investigations;
- Information on major transactions and contracts;
- Information on shares' issue and their division;
- Information on the annual/extraordinary meeting of shareholders;
- Dividend Payment Information.