

**X5 Retail Group N.V.**
**Composition of the Supervisory Board Committees**
**As per 1 June 2019**

<b>Name</b>	<b>Audit and Risk Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Related Party Committee</b>	<b>Innovation and Technology Committee</b>
S. DuCharme (Chairman)		Member		
M. Fridman				
G. King	Chairman		Chairman	
P. Demchenkov	Member	Chairman		
M. Kuchment				Member
A. Elinson	Member	Member		
K-H. Holland				
N. Shouraboura			Member	Member
A. Torbakhov	Member			Chairman