

X5 Retail Group N.V.

Composition of the Supervisory Board and its Committees as per 27 November 2008

Name	Supervisory Board	Audit Committee	Remuneration Committee	Selection and Appointment Committee	Related Party Committee	Strategy Committee
H. Defforey	Chairman	Member	Member	Member	Member	Member
M. Fridman	Member					
D. Gould	Member	Chairman				
A. Savin	Member					
V. Ashurkov	Member	Member	Member	Member		Chairman
C. Trefault	Member		Member	Member	Chairman	Member
A. Tynkovan	Member		Member	Member	Member	Member
S. DuCharme	Member		Chairman	Chairman		