

**X5 Retail Group N.V.****Composition of the Supervisory Board Committees****As per 18 March 2021**

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