

X5 Retail Group N.V.

Composition of the Supervisory Board Committees

As per 10 May 2016

Name	Audit Committee	Nomination and Remuneration Committee	Related Party Committee	Strategy Committee
S. DuCharme (Chairman)		Chairman		
M. Fridman				
C. Couvreur	Member	Member		Chairman
P. Musial	Member			Member
G. King	Chairman		Chairman	
P. Demchenkov		Member		
M. Kuchment			Member	Member
A. Elinson	Member	Member		Member