

X5 Retail Group N.V.

Composition of the Supervisory Board Committees

As per 1 January 2019

Name	Audit and Risk Committee	Nomination and Remuneration Committee	Related Party Committee
S. DuCharme (Chairman)		Member	
M. Fridman			
G. King	Chairman		Chairman
P. Demchenkov		Chairman	
M. Kuchment	Member		
A. Elinson	Member	Member	
K-H. Holland	Member	Member	
Nadia Shouraboura			Member