



**X5 Retail Group N.V.**

**Composition of the Supervisory Board Committees**

**as per 1 April 2022**

<b>Name</b>	<b>Audit and Risk Committee</b>	<b>Nomination and Remuneration Committee</b>
P. Demchenkov (Chairman)	Member	Chair
N. Shouraboura		
M. Atnashev	Member	Member
A. Tynkovan	Chair	Member