



X5 Retail Group N.V.

Composition of the Supervisory Board Committees

as per 30 June 2022

Name	Audit and Risk Committee	Nomination and Remuneration Committee
P. Demchenkov (Chairman)	Member	Chair
M. Atnashev	Member	Member
O. Vysotskaja	Chair	
F. Ovchinnikov		Member
V. Zingman		