



**X5 Retail Group N.V.**

**Composition of the Supervisory Board Committees**

**as per 8 March 2023**

<b>Name</b>	<b>Audit and Risk Committee</b>	<b>Nomination and Remuneration Committee</b>
P. Demchenkov (Chairman)	Member	Chair
O. Vysotskaja	Chair	
V. Zingman		
V. Stavrou		Member
D. Alekseev		
L. Afendikov	Member	Member