

**X5 RETAIL GROUP N.V.
(THE “COMPANY”)**

DECLARATION OF GDR HOLDERS

PLEASE RETURN THIS FORM WITH SUPPORTING DOCUMENTS TO INFO@X5.COM

I, _____ [full name], born in _____ on ____ ____,
residing at _____, with _____ passport
number _____ or

We, _____ [legal entity], established under the laws of _____ and
registered at _____ with company registration number
_____.

hereby declare and confirm the following:

1. Acknowledgement of Global Depositary Receipts

I/we declare that I/we hold _____ [number] of global depositary receipts (“GDRs”) of
X5 Retail Group N.V. (the “Company”).

2. Declaration of Ownership

I/we unconditionally declare that I/we do not presently (directly or indirectly) own, nor have I/we
(directly or indirectly) owned in the past, any securities or other legal or beneficial interest (in
whatever form) in X5 Corporate Center PJSC (formerly X5 Corporate Center LLC, hereinafter
“X5CC”) or any of its subsidiaries or affiliates, other than a potential entitlement to a portion of the
remaining indirect interests in X5CC held solely through my/our ownership of GDRs in the
Company.

3. GDRs acquired after 3 May 2024

With respect to any GDRs acquired after 3 May 2024 I/we declare that none of the previous owners
or beneficiaries of such GDRs have directly or indirectly participated in the distribution of X5CC
shares nor is any such person a direct or indirect X5CC shareholder.

4. Data Exchange Consent:

I/we agree to the exchange of necessary data with X5CC, enabling the Company to verify that:

- I/we do not own, and have not owned, any securities or other legal or beneficial interest in X5CC,
other than a potential entitlement to a portion of the remaining indirect interests held solely
through my/our ownership of GDRs in the Company, and;
- the Company may verify with X5CC that sellers of GDRs acquired after 3 May 2024 have not
participated in the distribution of X5CC shares.

5. Verification Requirements:

For verification purposes, I/we provide the following documents to evidence my/our entitlement to
the GDRs:

- **Entitlement to the GDRs:** a certified bank/broker statement or equivalent document confirming
the amount of GDRs held in my/our name as of the date of this Declaration, including date of
acquisition of such GDRs and, with respect to GDRs acquired since 3 May 2024, chain of
ownership.

- **For natural persons:** a notarised and apostilled copy of my passport;
- **For legal entities:**
 1. an extract of the legal entity's registration with the relevant trade register (or incumbency certificate);
 2. legal evidence of the signatory's authorization to act on behalf of the legal entity; and
 3. a notarised and apostilled copy of the signatory's passport(s).(The Company may additionally request a Beneficial Ownership Declaration).

By signing below, I/we affirm that the above statements are true and correct.

Name of GDR Holder (natural person or legal entity): _____

Email: _____

Phone number: _____

Signature (authorised signatory if legal entity):

Date:_____