

X5 RETAIL GROUP N.V. NOTIFICATION OF TRANSACTIONS OF DIRECTORS

Amsterdam, 2 December 2009 - X5 Retail Group N.V. filed the following notification to the Netherlands Authority for the Financial Markets regarding the exercise of options granted in 2007 under Tranche I of the Company's Employee Stock Option Plan, by Lev Khasis, Chief Executive Officer, on 30 November 2009:

Number of GDRs	Exercise price	Number of GDRs sold	Sale price
810,000	USD15.96	810,000	USD29.00

This announcement is made in accordance with the requirements of DTR 3.1.4.

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