

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

**Amsterdam, 31 March 2014** - X5 Retail Group N.V. (the 'Company') filed the following notifications to the Netherlands Authority for the Financial Markets regarding the acquisition of X5 Global Depository Receipts ('GDRs') by Stephan DuCharme:

<b>Transaction date</b>	<b>Number of GDRs</b>	<b>Price per GDR</b>
27-03-2014	7,227	USD 14.906
28-03-2014	10,175	USD 15.329

Following these acquisitions Stephan DuCharme holds 42,065 GDRs, or 0.02% in the issued and outstanding share capital of the Company.

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

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