

**X5 RETAIL GROUP N.V. NOTIFICATION OF TRANSACTION
BY PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES**

Amsterdam, 2 January 2015 - X5 Retail Group N.V. ('X5' or the 'Company') filed the following notification to the Netherlands Authority for the Financial Markets regarding the acquisition of X5 Global Depositary Receipts ('GDRs') by Stephan DuCharme:

Transaction date	Number of GDRs	Price per GDR
31-12-2014	20,000	USD 12.50

Following this acquisition Stephan DuCharme holds 70,004 GDRs, or 0.03% in the issued and outstanding share capital of the Company.

This announcement is made in accordance with the requirements of DTR 3.1.4. of the UK's Financial Conduct Authority.

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