SHEET OF ATTACHMENT TO

X5 RETAIL GROUP

CODE OF INTERACTION WITH BUSINESS PARTNERS

<Company name, TIN> hereby confirms, that it has been acquainted with X5 Retail Group Code of Interaction with business partners approved by X5 Retail Group on 23.10.2015, provided the introduction of the Code’s text to the employees interacting with X5, and undertakes to apply the principles listed in the Code in its activities during cooperation with X5 Retail Group.

<Job title>

<Name, Family name>

< Under the authority of (the charter, the proxy)>

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(signature) (full name)

Signing date: «\_\_\_\_» \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20 year