



Voting results Annual General Meeting of Shareholders of X5 Retail Group N.V. 30 June 2022

Agenda item 3A: Remuneration Report

Overview votes		
For	62,078,303	91.61%
Against	5,683,475	8.39%
Abstained	126,919	
Total	67,888,697	

Agenda item 3C: Proposal to adopt the 2021 Financial Statements without the independent auditor's report

Overview votes		
For	61,925,903	92.31%
Against	5,157,977	7.69%
Abstained	804,817	
Total	67,888,697	

Agenda item 4A: Proposal for discharge from liability of the members of the Management Board

Overview votes		
For	67,413,113	99.58%
Against	282,720	0.42%
Abstained	192,864	
Total	67,888,697	

Agenda item 4B: Proposal for discharge from liability of the members of the Supervisory Board

Overview votes		
For	66,577,891	99.37%
Against	420,322	0.63%
Abstained	890,484	
Total	67,888,697	

Agenda item 5: Composition of the Management Board: appointment of Ekaterina Lobacheva as member of the Management Board

Overview votes		
For	67,747,709	100%
Against	0	
Abstained	140,988	
Total	67,888,697	

Agenda item 6A: Appointment of Olga Vysotskaja as member of the Supervisory Board

Overview votes		
For	67,761,778	100%
Against	0	
Abstained	126,919	
Total	67,888,697	



Agenda item 6B: Appointment of Fedor Ovchinnikov as member of the Supervisory Board

Overview votes		
For	64,134,247	94.65%
Against	3,627,531	5.35%
Abstained	126,919	
Total	67,888,697	

Agenda item 6C: Appointment of Vadim Zingman as member of the Supervisory Board

Overview votes		
For	63,964,024	94.40%
Against	3,797,754	5.60%
Abstained	126,919	
Total	67,888,697	

Agenda item 7: Authorization of the Supervisory Board to appoint the external auditor for the financial year 2022

Overview votes		
For	62,068,856	92.40%
Against	5,103,349	7.60%
Abstained	716,492	
Total	67,888,697	

Agenda item 8A: Proposal to adopt the 2021 financial statements of Perekrestok Holdings B.V., for the period until its legal merger with X5 Retail Group N.V., i.e. 1 January 2021 up and including 5 October 2021

Overview votes		
For	66,113,572	98.48%
Against	1,019,959	1.52%
Abstained	755,166	
Total	67,888,697	

Agenda item 8B: Proposal for discharge from liability of the former members of the management board of Perekrestok Holdings B.V.

Overview votes		
For	66,729,561	99.42%
Against	386,147	0.58%
Abstained	772,989	
Total	67,888,697	