



X5 RETAIL GROUP N.V. ANNOUNCES RESULTS OF AGM

Amsterdam, 8 May 2024 – X5 Retail Group N.V. (“X5” or the “Company”, LSE and MOEX ticker: FIVE), today held its Annual General Meeting of Shareholders (the 'AGM').

Shareholders and holders of global depository receipts adopted all proposals on the agenda, including in particular:

- Adoption of the 2023 Financial Statements;
- Amendments of the remuneration policy for the Supervisory Board.

The voting results of the AGM can be found in the Corporate Governance section of the Company's website at:

<https://x5.com/en/general-meeting-of-shareholders/>

Forward-looking statements

This announcement includes statements that are, or may be deemed to be, "forward-looking statements". These forward-looking statements can be identified by the fact that they do not only relate to historical or current events. Forward-looking statements often use words such as "anticipate", "target", "expect", "estimate", "intend", "expected", "plan", "goal", "believe", or other words of similar meaning.

By their nature, forward-looking statements involve risk and uncertainty because they relate to future events and circumstances, a number of which are beyond X5 Group N.V.'s control. As a result, actual future results may differ materially from the plans, goals and expectations set out in these forward-looking statements.

Any forward-looking statements made by or on behalf of X5 Group N.V. speak only as of the date of this announcement. Save as required by any applicable laws or regulations, X5 Group N.V. undertakes no obligation publicly to release the results of any revisions to any forward-looking statements in this document that may occur due to any change in its expectations or to reflect events or circumstances after the date of this document.