

X5 RETAIL GROUP N.V. ANNOUNCES RESULTS OF EGM

Amsterdam, 20 May 2025 – X5 Retail Group N.V. ("X5" or the "Company"), today held its Extraordinary General Meeting of Shareholders (the 'EGM').

Holders of global depository receipts adopted the following proposals on the agenda:

- Appointment of Mr. Paul Nuber as member of the Management Board
- Appointment of Mr. Geoff King as member of the Supervisory Board
- Extension of the period for preparing the 2024 Financial Statements.

The minutes of the EGM will be available in due course and can be found in the Corporate Governance section of the Company's website at:

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