

X5 RETAIL GROUP N.V. TO HOLD EGM ON 20 MAY 2025

Amsterdam, 16 April 2025 - X5 Retail Group N.V. (the “Company”) invites the Company's shareholder and holders of global depository receipts (“GDR holders”) to an Extraordinary General Meeting of Shareholders (the ‘EGM’) to be held at Zuidplein 196, 1077 XV Amsterdam, The Netherlands at 11.00 am CET on **Tuesday, 20 May 2025**.

The record date for GDR holders eligible to participate in the EGM is **22 April 2025**.

The agenda items to be discussed at the EGM are:

- 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

As it is currently not possible for the Company to distinguish between voting instructions received from GDR holders that have taken shares -either directly or indirectly- in the Company’s former subsidiary X5 Corporate Center PJSC (“X5CC Shareholders”) and other GDR holders, the Company requests all X5CC Shareholders to vote “abstain”. The X5CC Shareholders have a direct interest in X5CC and should therefore no longer exercise (or direct the exercise of) any shareholder rights in the Company.

The EGM agenda, together with explanatory notes, is available on the Company’s website at: <https://x5.com/en/general-meeting-of-shareholders/>

For further inquiries, please contact:

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