

X5 RETAIL GROUP N.V. TO HOLD AGM ON 16 JULY 2025

Amsterdam, 18 June 2025 – X5 invites the Company's shareholders and holders of global depository receipts to X5's 2025 Annual General Meeting of Shareholders, which will be held at Zuidplein 196, 1077 XV Amsterdam, The Netherlands at 11.00 am CET on **16 July 2025**.

The record date for GDR holders eligible to participate in the AGM is **18 June 2025**.

Agenda items to be discussed at the AGM include:

- Report of the Management Board for the financial year 2024;
- Proposal to adopt the audited 2024 Financial Statements;
- Re-appointment of Peter Demchenkov as member of the Supervisory Board and re-appointment of Frank Lhoest as member of the Management Board;
- Amendment of the remuneration policy for members of the Supervisory Board;
- Amendment of the Company's Articles of Association;
- Appointment of the external auditor for the financial year 2025

The full AGM agenda, including explanatory notes, is available on the X5 website at: <https://x5.com/en/general-meeting-of-shareholders/>

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.

For further inquiries, please contact:

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