

## **X5 RETAIL GROUP N.V. ANNOUNCES RESULTS OF AGM**

**Amsterdam, 16 July 2025** – X5 Retail Group N.V. (the “Company”), today held its 2025 Annual General Meeting of Shareholders (the “AGM”).

Holders of global depository receipts adopted all proposals on the agenda, including:

- Adoption of the 2024 Financial Statements;
- Re-appointment of Peter Demchenkov as member of the Supervisory Board;
- Re-appointment of Frank Lhoëst as member of the Management Board;
- Amendment of the remuneration policy for the Supervisory Board;
- Amendment of the Company’s Articles of Association.

The minutes of the AGM will be available in due course in the Corporate Governance section on the Company’s website at:

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