

STAK X5 RETAIL GROUP

NOTICE

CONVENING THE GENERAL MEETING OF HOLDERS OF DEPOSITARY RECEIPTS OF STICHTING ADMINISTRATIEKANTOOR X5 RETAIL GROUP (hereinafter: 'STAK X5') Monday 15 June 2026 at 11:00 hours (CEST), at the offices of X5 Retail Group N.V., Zuidplein 196 (24th floor), 1077 XV Amsterdam

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| <p>STAK X5 hereby invites holders of depositary receipts of X5 Retail Group N.V. to the general meeting of holders of depositary receipts on 15 June 2026, (hereinafter: the 'Meeting'). The Meeting is scheduled to start at 11:00 hours (CEST), to be held at the offices of X5 Retail Group N.V., Zuidplein 196, 1077 XV Amsterdam.</p> <p>Persons entitled to vote at the Meeting Those DR Holders who on 10 June 2026 (the 'Record Date') are registered by STAK X5 as Qualified DR Holders¹, and who provided STAK X5 by ultimately 17:30 hours on Record Date with a proxy -Annex I and available at www.x5.com- in order to exercise their voting rights at the Meeting. DR holders who wish to attend the Meeting -either in person or electronically- should notify STAK X5 hereof by ultimately 17:30 hours on Record Date.</p> <p>AGM of X5 Retail Group N.V., to be held on 30 June 2026 The Annual General Meeting of Shareholders (hereinafter: 'AGM') of X5 Retail Group N.V. will be held on 30 June 2026 at 11:00 hours (CEST). The AGM shall take place at the offices of X5 Retail Group N.V., Zuidplein 196, 1077 XV Amsterdam.</p> <p>The notice convening the AGM is published at https://www.x5.com and has also been attached to this notice as Annex III.</p> | <p>Agenda</p> <ol style="list-style-type: none">1. Opening2. Announcements3. Report on activities of STAK X5 as referred to in chapter 6 of the administration conditions of STAK X5 (Annex II and available at www.x5.com)4. Approval of the agenda of the 2026 AGM of X5 Retail Group N.V. (Annex III) (voting item) <i>Qualified DR Holders¹ will be provided with the opportunity to exchange their views on the items on the agenda of the AGM, and to vote on the approval of the agenda of the AGM. The board will mainly confine itself to chairing the discussions and will refrain from adopting any position on the merits of the items to be discussed at the AGM.</i>5. Any other business6. Closure <i>The documents annexed to this notice are available on www.x5.com or may be obtained at the office of STAK X5.</i> |
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¹ Qualified DR Holders as defined in STAK X5's Administration Conditions