



X5 RETAIL GROUP N.V. ANNOUNCES RESULTS OF AGM

Amsterdam, 30 June 2026 – X5 Retail Group N.V. (the “Company”), today held its 2026 Annual General Meeting of Shareholders (the “AGM”).

The shareholders adopted all proposals on the agenda, including:

- Adoption of the 2025 Financial Statements;
- The conditional reduction of the issued share capital of the Company.

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/general-meeting-of-shareholders/>