M.Video Board of Directors approved the list of candidates for the elections to the Board and the Revision commission at the EGSM

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July 14, 2017 - Moscow. PJSC “M.video” (RTS, MICEX: MVID), Russia’s largest consumer electronics retailer by revenue, announced today that its Board of directors has approved the list of candidates nominated to the Board of directors and Revision commission of the Company for the elections at the Extraordinary general shareholders’ meeting. The list of candidates is made according to the proposals received from shareholder – owner of 2% and more percent of the voting shares of the Company (Limited Liability Company MIANELLO LIMITED) holding as at the date of the proposal and addendum thereto (25.05.2017 and 30.06.2017) 103 682 236 of the ordinary non-documentary shares of the PJSC “M.video” and filed pursuant to the procedures provided by the current legislation of Russia and internal corporate documents of the Company.

Detailed information on the candidates is given below (as at the date of the candidate’s consent on nomination):

Information on the candidates nominated to the Board of directors of the PJSC “M.video”

1. Breev Pavel Yurievich

In 1986 graduated from Moscow Aviation Engine College. Pavel Breev is one of the founders of M.video Group. From 2006 to 2013 – General Director of the OJSC “Company “M.video”, from 2008 to 2013 - Development Director of «M.video Management» LLC and from 2013 acts as its General Director. From 2006 to present – Member of the Board of directors of the PJSC “M.video” (OJSC “Company M.video” before July 2015) and from 2013 Executive director (dual employment). Mr. Breev is a citizen of Russia. Mr. Breev has no shares of the PJSC “M.video”. Written consent is obtained.

2. Derekh Andrey Mikhailovich

In 1992 graduated from Minsk Radio Engineering Institute, in 1994 from International Management Institute of the Republic of Belarus. Diploma of the Royal Institute of Marketing (2000). Specialized training on development and management in the oil and gas sector for CIS leaders under SABIT program

carried out in the United States (2003). From 2002 till present - Director, Chairman of the Board of Directors of the CJSC Investment Company “UNITER” (Belarus), Independent Director of PJSC NK "RussNeft", member of the Board of Directors of Foreign LLC "Slavkaliy" (Belarus), member of the Management Board of “New Economic Strategy” Fund. Mr. Derekh has no shares of the PJSC “M.video”. Mr. Derekh is a citizen of the Republic of Belarus. Written consent on the elections to the Board of directors PJSC “M.video” is received.

3. Gutseriev Mikail Safarbekovich

In 1981 graduated from Technological Institute, Dzhambul, Kazakh SSR, in 2001 - from Gubkin’s Russian State University of Oil and Gas, Moscow, in 1991 - from Financial Academy under the Government of the Russian Federation, Moscow and Law University of St. Petersburg. Mr. Gutseriev M.S. is the Chairman of the Board of Directors of the PJSC "RussNeft", Joint-stock company "Oil Company "Neftisa", Joint-stock company " ForteInvest", Joint-stock company "Russian Coal"; Foreign limited liability company “Slavkaliy", Joint-stock company "Corporation A.N.D.”, PJSC “Mospromstroy”, joint-stock company “INTEKO”, Limited liability company «Pioneer Estate», LLC «SAFMAR Plaza», joint-stock company «A101 DEVELOPMENT», JSC “Industrial and financial group SAFMAR” and a list of other companies.Information on the affiliated persons of the candidate: S-S.S. Gutseriev (brother), S.M. Gutseriev (son).Mr. Gutseriev M.S. has no shares of PJSC “M.video”. Mr. Gutseriev M.S. is a citizen of Russia. Written consent on the elections to the Board of directors PJSC “M.video” is received.

4. Gutseriev Said Mikhailovich

In 2011 graduated from Plymouth Business School of the University of Plymouth, in 2014 - from Oxford University (St. Peter's College). From 2014 till now takes a position of the General Director of the JSC “ForteInvest” and is the Chairman of the Board of directors in the following companies: JSC "Preobrazhenskneft", JSC "Oilgaztet", LLC "GeoProgress" and LLC "ELDORADO". Said Mikhailovich is also a member of the Board of Directors of the PJSC "RussNeft", JSC "ForteInvest", PJSC «Orsknefteorgsintez», JSC "Oil Company "Neftisa", Joint-stock company "Russian Coal"; JSC “INTEKO”, Joint-stock company "Corporation A.N.D.”, PJSC “B&N Bank”, JSC «B&N Bank Credit Cards», joint-stock company «ROST BANK» and other companies. Information on the affiliated persons of the candidate: S-S.S. Gutseriev (uncle), M.S. Gutseriev (father). Mr. Gutseriev S.M. has no shares in PJSC “M.video”. Mr. Gutseriev S.M. is a citizen of Russia. Written consent on the elections to the Board of directors PJSC “M.video” is received.

5. Gutseriev Sait-Salam Safarbekovich

In 1982 graduated from Grozny Petroleum Institute named by the academician

M.D. Millionshchikov, in 1999 - from Financial Academy under the Government of the Russian Federation. Mr. Gutseriev Sait-Salam is the General Director of and member of the Board of the JSC "Corporation A.N.D.", he is also a Board member of the PJSC "RussNeft", Limited liability company “SAFMAR CAPITAL Group”, Limited liability company “Pioneer Estate”, JSC “Industrial and financial group SAFMAR”,JSC «ROST BANK», Foreign limited liability company “Slavkaliy", JSC "COMPANY" ADAMAS", PJSC “B&N Bank”, JSC “ForteInvest”, Joint-stock company "Oil Company "Neftisa", Joint-stock company "Russian Coal", LLC “ELDPRADO” and many other companies. Information on the affiliated persons of the candidate: M.S. Gutseriev (brother), S.M. Gutseriev (nephew). Mr. Gutseriev S-S. S. has no shares of the PJSC “M.video”. Mr. Gutseriev S-S. S. is a citizen of Russia. Written consent on the elections to the Board of directors PJSC “M.video” is received.

6. Januzs Lella

In 1980 graduated from Warsaw Technical University, Chemical Technology Institute. At present Mr. Januzs Lella is a Chief Executive Officer of Malpka S.A., Member of the Supervisory Board of the OJSC "The Seventh Continent". From 2013 to 2014 – took a position of the Chief Executive Officer of the "Supermarket" format in X5 Retail Group, Russia, from 2009 to 2012 was a Chief Executive Officer of Castorama (Poland), from 2005 to 2009 was a Director for retail sales of «M.video Management» LLC. Mr. Januzs has no shares of the PJSC “M.video”. Mr. Januzs is a citizen of the Republic of Poland. Written consent on the elections to the Board of directors PJSC “M.video” is received.

7. Lukin Alexander Alexandrovich

In 1997 graduated from the Academy of Plekhanov, specialized in "Finance and Credit". Mr. Lukin is the General Director of JSC “Non-governmental pension fund SAFMAR”. From 2000 to 2017 Mr. Lukin was the First Deputy Chairman of the Management Board of B&N Bank (OJSK)/ B&N Bank (PJSK) and from 2015 till 2016 took the position of the Chief managing director of the PJSC “MDM Bank” (on dual employment). Mr. Lukin has no shares of the PJSC “M.video”. Mr. Lukin is a citizen of Russia. Written consent on the elections to the Board of directors PJSC “M.video” is received.

8. Makhnev Aleksey Petrovich

In 1998 graduated from Saint Petersburg State University of Economics and Finance, Ph.D. in Economics. From 2013 till now - Head of Consumer Goods, Retail and Real Estate of the Corporate Investment Department of VTB Capital, from 2009 to 2013 - Managing Director, Head of Consumer Sector and Retail of Global Investment Banking Department of the CJSC “VTB Capital”, from 2013 till

now Mr. Makhnev is the Head of the Directorate of Trade, HSC, Consumer Goods, and Pharmaceuticals of Market–Oriented Customer Contact Department, Senior Vice President of VTB Bank (PJSC) (secondary employment). From 2009 to 2016- Member of the Board of Directors of the PJSC «Magnit», from 2016 till now – member of the PJSC LSR Group. Mr. Makhnev has no shares of the PJSC “M.video”. Mr. Makhnev is a citizen of Russia. Written consent on the elections to the Board of directors PJSC “M.video” is received.

9. Mirakyan Avet Vladimirovich

In 1996 graduated from Yerevan State University. From 2016 till now is the General Director of the JSC “SAFMAR GROUP” and member of the Board of Directors of the PJSC «Europlan», Insurance House «VSK», JSC “Non-governmental pension fund SAFMAR”, JSC «INTEKO», JSC «ROST BANK», LLC «A101», PJSC “B&N Bank”, LLC «Eldorado», JSC «A101 DEVELOPMENT", JSC " Non-governmental pension fund Doverie". Mr. Mirakyan has no shares in PJSC “M.video”. Mr. Mirakyan is a citizen of Russia. Written consent on the elections to the Board of directors PJSC “M.video” is received.

10. Preobrazhenskiy Vladimir Vladimirovich

In 1985 graduated from Moscow Aviation Institute. From 2005 to 2011 - Chief Finance Officer, JSC “SUEK” (Siberian coal energy company), from 2014 to present – Member of the Board, JSC “Volga Dnepr”, from 2012 to 2014 – Head of Research, Skolkovo (Moscow Business School), from 2014 to present – Member of the Academic Board, Skolkovo (Moscow Business School), from 2014 to present – Individual Entrepreneur. From 2016 till present – Member of the Board of directors of the PJSC “M.video”. From 2016 till now – Chairman of the Board, “MULTiCUBIK” LLC. Mr. Preobrazhenskiy is a citizen of Russia. Mr. Preobrazhenskiy has no shares of the PJSC “M.video”. Written consent is obtained.

11. Shishkhanov Mikail Osmanovich

In 1995 graduated from Peoples' Friendship University of Russia (Bachelor), in 2000 - from Financial Academy under the Government of the Russian Federation. Mr. Shishkhanov is the Chairman of the Management Board of the PJSC “B&N Bank” and is a member of the Board of Directors of the following companies: PJSC “Mospromstroy”, Chairman of the Board in the CJSC “Rublevo-Arkhangelskoe”, JSC «Service Register”, JSC “Non-governmental pension fund SAFMAR”, PJSC "RussNeft", LLC "Pioneer Estate" and many other companies. Mr. Shishkhanov has no shares of PJSC “M.video”. Mr. Shishkhanov is a citizen of Russia. Written consent on the elections to the Board of directors PJSC “M.video” is received.

12. Tynkovan Alexander Anatolievich

In 1992 graduated from Moscow Energy Institute. In 1993 Alexander founded M.video taking various positions: 2005-2013 - Executive director of «M.Video Management» LLC, from 2013 – its President; From 2013 to present – General Director of the PJSC “M.video”. From 2007 to present - Board member of the PJSC “M.video” (OJSC “Company “M.video” before July 2015), from 2008 to 2015 – member of the Supervisory Board of X5 Retail Group N.V., from 2010 to present – First Deputy of the General director of LLC “Avtoritet” (dual employment). Mr. Tynkovan is a citizen of the Russia. Mr. Tynkovan has no shares of the PJSC “M.video”. Written consent is obtained.

13. Uzhakhov Bilan Abdurakhimovich

In 2011 graduated from Russian Economic University of Plekhanov, in 2014 - from National Research University "Higher School of Economics". From 24.07.2013 till now - General Director of JSC «Russian Coal», from 2012 to 2013 - Deputy General Director for Finance of OJSC "Russian Coal" and from 2010 to 2011 - Chief Specialist/Head of the department in the OJSC "RussNeft". Mr. Uzhakhov has no shares in PJSC “M.video”. Mr. Uzhakhov is a citizen of Russia. Written consent on the elections to the Board of directors PJSC “M.video” is received.

14. Zhuchenko Anton Alexandrovich

In 1997 graduated from Lomonosov Moscow State University. Currently takes apposition of the Director in GCM Global Energy PLC and is a member of the Board of Directors of the Joint-stock company "INTECO", Closed joint-stock company "PARTIOT", Limited liability company "Construction company Strategy", Limited liability company "Pioneer Estate", JSC "A101 DEVELOPMENT", Limited liability company "A101", JSC "Business Center", LLC "SAFMAR" Plaza", JSC “Industrial and financial group SAFMAR”, LLC "SAFMAR CAPITAL GROUP", JSC "Corporation A.N.D.", LLC “ROST Capital”, Limited liability company "Green Point", JSC "Oil company "Neftisa", JSC "ForteInvest" and many other companies.Mr. Zhuchenko has no shares of PJSC “M.video”. Mr. Zhuchenko is a citizen of Russia. Written consent on the elections to the Board of directors PJSC “M.video” is received.

Information on the candidates nominated to the Revision Commission of the PJSC “M.video”

1. Bezlik Evgeny Vladimirovich

In 1996 graduated from Tashkent higher military-technical academy. From 2008 till 2011 – Head of the forensic investigations’ department in X5 Retail Group,

from 2011 till present - Head of Internal Investigation Department of “M.video Management” LLC. From 2013 till present time – Chairman of the Revision Commission of the PJSC “M.video. Mr. Bezlik is a citizen of Russia. Mr. Bezlik has no shares of the PJSC “M.video”. Written consent is obtained.

2. Gorokhov Andrey Alexandrovich

In 2002 graduated from Ivanovo State University of Chemical Technology, Economics and Enterprise Management. From February 2017 till now - Deputy General Director responsible for Management Accounting, Reporting and New Projects of LLC "Corporate Investments and Technologies", from 2007 to 2015 - Head of Financial and Investment Analysis Department, Limited liability company «PromSvyazCapital», from 2015 to 2017 - Head of financial and investment analysis of the PJSC «Promsvyazbank». Mr. Gorokhov has no shares of the PJSC “M.video”. Mr. Gorokhov is a citizen of Russia. Written consent on the elections to the Revision Commission is received.

3. Rozhkovsky Alexey Leonidovich

In 2005 graduated from Novosibirsk State University of Economics and Management; in 2006 - from Novosibirsk State University of Economics and Management, Diploma in International Financial Reporting (DipIFR), ACCA; in 2013 – program on Master of Business Administration, Management College of South Africa. From.2016 till now - Head of the Department for cooperation with non-banking financial institutions JSC “SAFMAR GROUP”, from 2012 to 2015 - Head of the methodology division of the PJSC "MDM BANK". Mr. Rozhkovsky owns 50 shares of the PJSC "M.video". Mr. Rozhkovsky is a citizen of Russia. Written consent on the elections to the Revision Commission is received.