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

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M.video Board approved the list of candidates for the elections to the Board of directors and Revision commission of the Company at the Annual general shareholders' meeting.

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 Annual general shareholders' meeting. The list of candidates is made according to the proposals received from shareholders – owners of 2% and more percent of the voting shares of the Company («The Russian Prosperity Fund» holding as at the date of the proposal (February 14, 2017) 3.11% of the ordinary non-documentary shares of the PJSC "M.video" and Private company limited by shares «Svece Limited», holding as at the date of the proposal (February 28, 2017) 57,68% 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:

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 December 2014 - Development Director of «M.video Management» LLC and from April 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 Executive director (dual employment). Mr. Breev is a citizen of Russia. Breev holds indirectly shares of the PJSC "M.video". Written consent is obtained.

2. Burleton Adrian

In 1990 graduated from the University of Newcastle upon Tyne, United Kingdom, BSc (Hons) Geophysics; University of Newcastle upon Tyne, United Kingdom; in 1991 graduated from the University of Newcastle upon Tyne, MSc Computing Science. From May 2003 to February 2012 took a position of the Business Development & Multi-Channel Director of Home Retail Group plc., from 2013 to present – Managing director, Member of the Supervisory Board of Top Shop International S.A., from 2012 to July 2013 - Chief Operating Officer and from July 2013 to present - CEO of Studio Moderna Holdings B.V. and Member of the Supervisory Board. From July 2013 to present – independent Member of the Board of the PJSC “M.video”. Mr. Burleton is a citizen of the UK. Mr. Burleton has no shares of the PJSC “M.video”. Written consent is obtained.

3. Coleman John

In June 1974 graduated as a Bachelor of Accounting with honors from University of Glasgow. From 2005 to 2014 - Independent member of the Board of Travis Perkins PLC, from 2008 to 2015 - Chairman of the Board of Aga Rangemaster PLC, from 2014 to 2015 - Chairman of the Board of McColls Retail Group PLC, from 2013 to present - Chairman of the Board of Bonmarche PLC, from 2015 to present – Chairman of the Board, Barchester Healthcare Ltd., from 2015 to present – Chairman of the Board of the PJSC “M.video”. From 2016 till now – Operating partner of OpCapita LLp. From 2016 to present – Chairman of the Board, McBride plc. Mr. Coleman is a citizen of the UK. Mr. Coleman has no shares in PJSC “M.video”. Written consent is obtained.

4. Hamid David

In 1973 graduated from the University of Bradford (UK). From 2006 to present - OpCapita LLP – Operating Partner, from 2007 to present – Member of the Board, from 2007 to present - member of the Audit Committee and Remuneration and Nomination Committee of the PJSC “M.video” (OJSC “Company M.video” before July 2015), from 2012 to 2015 - Chairman of the Supervisory Board of Ideal Shopping Ltd. and from April 2012 to present – Chairman of the Supervisory Board of Game Digital plc. Mr. Hamid is a citizen of Great Britain. Written consent is obtained.

5. Parks Christopher Allan

In 1986 graduated from the Simon Fraser University (Canada). From 2006 to 25th of January 2015 - Finance director of the OJSC “Company “M.video” (dual employment) and “M.video Management” LLC, was a member of the Board of directors of the OJSC “Company “M.video” from 2008-2012. From April 2014 to present - Member of the Board of Directors of OJSC “Detsky Mir”, from January 2015 to present – Advisor to CEO of “M.video Management” LLC. From June 2015

to present – member of the Board of directors of the PJSC “M.video”. Mr. Parks is a citizen of Canada. Mr. Parks holds shares of the PJSC “M.video”. Written consent is obtained.

6. Preobrazhenskiy Vladimir Vladimirovich

In 1985 graduated from Moscow Aviation Institute. From June 2005 to 2011 - Chief Finance Officer, JSC “SUEK” (Siberian coal energy company), from May 2005 to present – Member of the Board, JSC “Volga Dnepr”, from November 2012 to February 2014 – Head of Research, Skolkovo (Moscow Business School), from February 2014 to present – Member of the Academic Board, Skolkovo (Moscow Business School), from February 2014 to present – Individual Entrepreneur. From June 2016 till now – Member of the Board, PJSC “M.video”. From October 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.

7. Prisayzhnuk Alexander Mikhailovich

In 1995 graduated from Kuban State University. Worked as Finance Director of the OJSC “Magnit” and OJSC “Tander”, as CEO of the LLC “Magnit Finance” and as Strategic Development Director of the OJSC “Tander”. At present Alexander is not occupied, from 2010 to present – member of the Board of directors of DIXY Group, from 2012 to present – member of the Board of the PJSC “M.video (OJSC “Company M.video” before July 2015). From 2016 till now - Member of the Board of directors, PJSC “LSR Group”. Mr. Prisayzhnuk is a citizen of Russia. Mr. Prisayzhnuk has no shares of the PJSC “M.video”. Written consent is obtained.

8. Repin Igor Nikolaevich

In 1988 graduated from Moscow state university named by M.Lomonosov. From 2001 till now – Deputy of the Executive director of the Professional Investors Association, From 2012 till now - Member of the Board of directors of the PJSC “Magadanenergo”, From 2013 till 2016 - Chairman of the Board of directors of the PJSC “SIBNGF”, From 2014 till now - Member of the Revision Commission of the PJSC “Rusgidro”, From 2014 till now - Member of the Revision Commission of the PJSC VTB Bank, From 2014 till now - Chairman of the Revision commission of the JSC “Rosgeo”, From 2015 till 2016 - Member of the Board of the OJSC “Stavropolneftegeophisika”, From 2015 till 2016 - Chairman of the Board of directors of the OJSC “DEP-135”, From 2016 till now - Chairman of the Board of directors of the OJSC “Kineshemskyay GES”, From 2016 till now - Chairman of the Board of directors of the OJSC “Vichugskaya GES”. Mr. Repin is a citizen of Russia. Mr. Repin has no shares of the PJSC “M.video”. Written consent is obtained.

9. Skirrow Chris

In 1975 graduated with BSc (Hons), University College of Wales, UK, in 1979 - Institute of Chartered Accountants in England & Wales, UK and in 1982 - Canadian Institute of Chartered Accountants, Canada, 1982 (now called Chartered Professional Accountants of Canada). From 1998 to 2012 – Partner, Assurance, “PpiceWaterHouseCoopers” and from 2013 to present – Independent Director, Board of Trustees, Skolkovo Institute of Science & Technology. Mr. Skirrow is a citizen of Canada. Mr. Skirrow has no shares of the PJSC “M.video”. Written consent is obtained.

10. 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 April 2013 – its President; From April 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 holds indirectly shares of the PJSC “M.video”. Written consent is obtained.

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 the forensic investigations’ 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. Tyshkevich Lyudmila Alexandrovna

In 2006 graduated from Moscow State University of Economy, statistics and information, from 2006 till 2009 – worked as a senior consultant in PWC (forensic department), from 2009 till 2011 – Compliance manager of X5 Retail Group, from 2011 till present time leading expert of the forensic investigations’ department in “M.video Management” LLC. From 2013 to present - member of the Revision Commission of the PJSC “M.video. Mrs. Tyshkevich is a citizen of Russia, has no shares of the PJSC “M.video”. Written consent on the elections is obtained.

3. Marina Irina Sergeevna

In 2006 graduated from Finance Academy under the Russian Government. From 2014 to 2016 – Finance controller of group of companies “MEDSI”, From 2016 till now – manager of internal iinvestigations, “M.video Management” LLC. Mrs. Marina is a citizen of Russia, has no shares of the PJSC “M.video”. Written consent on the elections is obtained.