M.video Board of directors took a decision to call and convene the Annual General Shareholders‘ Meeting on June 17, 2014

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The Board of directors of the OJSC “Company “M.video” took a decision to call and convene the Annual General Shareholders‘ Meeting (AGSM) at 10.30 a.m. on June 17, 2014 at the following address: Russia, 105066, Moscow, Nizhnyaya Krasnoselskaya Street, 40/12, bld. 20.

May 6, 2014 was approved as the closing date of the shareholders’ Register for the purposes of participation in the AGSM of the Company.

Persons entitled to participate in the AGSM may have access to the information provided in course of the preparation to the Meeting starting from May 19, 2014 (10:00 till 18:00 on working days) at the following address: Russia, Moscow, 105066, Nizhnyaya Krasnoselskaya Str. 40/12, bld. 20, and/or on the Company's website under the link http://invest.mvideo.ru/eng/management/shareholders/index.shtml